

**MINUTES OF REGULAR MEETING
COMMISSION ON CONSUMER CREDIT
November 9, 2022**

The Regular meeting of the Commission on Consumer Credit was held at 10:00 a.m. on November 9, 2022. The Regular Meeting was held at the Oklahoma Banking Department located at 2900 N. Lincoln Blvd., Oklahoma City, OK 73105. The agenda was posted at the office of the Oklahoma Department of Consumer Credit, 629 N.E. 28th Street, on the main public entrance and on the Department of Consumer Credit Internet website at www.ok.gov/okdoecc, on November 4, 2022.

I. Call to order.

Chairman Bob Moses called the meeting to order at 10:00 a.m.

II. Roll call.

PRESENT: Chairman Bob Moses, Vice-Chairman Joe Wilbanks, Mick Thompson, Rick Harper, Barry Anderson, Blake Hollingsworth, Shari Martin, Tim Morris, and Alfredo Madrid.

ABSENT: Jerry Douglas

Chairman Moses announced that a quorum was present.

STAFF PRESENT:

Scott Leshner, Ruben Tornini, Steven Coates, John Coyne, Anthony Breshers & Roberta Hale

GUESTS PRESENT:

Melody Kellogg, Office of Management and Enterprise Services

III. Discussion and possible action regarding the Minutes of the Regular Meeting held on June 8, 2022.

Commissioner Anderson made a motion to approve the minutes of the Regular Meeting held on June 8, 2022. Commissioner Madrid seconded the motion. The motion was unanimously approved.

IV. Presentation of monthly budget and financial reports.

Melody Kellogg, Office of Management and Enterprise Services, presented the October 2022 monthly budget and financial report.

V. Administrator's Monthly Reports:

Deputy Tornini presented the Licensing report in addition to a report on the Oklahoma State Employee survey. Chief Examiner Breshers presented the Complaints report and the Examination report. Chief Enforcement Attorney Coyne presented the Legal report.

Administrator Leshar presented a report on the renewal process and statistics.

VI. Update on Thentia Cloud implementation of internal database presented by Ruben Tornini, Deputy Administrator.

Deputy Tornini presented an update on the implementation project for the internal database.

VII. Discussion and possible action regarding OMES requested amendments to the agency's Internal Purchasing Procedures. Steven Coates, Assistant Deputy Administrator / General Counsel.

General Counsel Coates presented the proposed amendments to the Agency's Internal Purchasing procedures.

Commissioner Thompson made a motion to approve the proposed amendments to the Agency's Internal Purchasing procedures. Commissioner Anderson seconded the motion.

The motion was unanimously approved.

VIII. Discussion and possible action regarding the 2022 Annual Report to the Governor and Legislature. Steven Coates, Assistant Deputy Administrator/General Counsel.

General Counsel Coates presented the proposed 2022 Annual Report.

Vice-Chair Wilbanks made a motion to approve the 2022 Annual Report as proposed. Commissioner Morris seconded the motion.

The motion was unanimously approved.

IX. Discussion and possible action regarding the 2023 meeting schedule of the Commission on Consumer Credit.

Chairman Moses proposed the 2023 meeting schedule on Consumer Credit as follows:

All meetings held at 10:00 a.m. at the Oklahoma State Banking Department, 2900 N. Lincoln Blvd., Oklahoma City, OK 73105.

January 11, February 8, March 8, April 12, May 10, June 14, July 12, August 9, September 13, October 11, November 8, and December 13, 2023.

Commissioner Hollingsworth made a motion to approve the proposed 2023 meeting schedule as presented. Commissioner Martin seconded the motion.

The motion was unanimously approved.

X. New Business (Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda).

There was no new business.

XI. Adjournment.

Without objection, Chairman Moses adjourned the meeting at 10:32 a.m.



Bob Moses

Bob Moses
Chairman

Roberta Hale

Roberta Hale
Commission Secretary