

Scott Leshar
Administrator



J. Kevin Stitt
Governor

Ruben Tornini
Deputy Administrator

Matt Pinnell
Lt. Governor

**STATE OF OKLAHOMA
DEPARTMENT OF CONSUMER CREDIT**

**DAY: Wednesday
DATE: November 8, 2023
TIME: 10:00 A.M.**

The Commission on Consumer Credit will hold a Regular Meeting at the Oklahoma Banking Department, 2900 N. Lincoln, Conference Room, Oklahoma City, Oklahoma 73105.

- I. Call to Order.
- II. Roll Call.
- III. Discussion and possible action regarding the Minutes of the Regular Meeting held on August 9, 2023.
- IV. Presentation of monthly budget and financial reports by Megan Patton, Financial Manager, Office of Management and Enterprise Services (OMES).
- V. Administrator's Monthly Reports:
 - A. Complaints Report
 - B. Examination Report
 - C. Legal Report
 - D. Licensing Report
 - E. Other Administrator Reports
- VI. Discussion and possible action regarding a new lease agreement for the Department of Consumer Credit office and approval to execute a new lease agreement.
- VII. Discussion and possible action regarding the 2023 Annual Report to the Governor and Legislature. Steven Coates, Assistant Deputy Administrator/General Counsel.
- VIII. Discussion and possible action regarding the 2024 meeting schedule of the Commission on Consumer Credit.

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- IX. Executive session proposed for the purpose of discussing the following:
- A. Discussing the employment of the Administrator of Consumer Credit, Scott Leshner, pursuant to 25 O.S. § 307(B)(1), review and evaluation of his performance;
 - B. Motion to return to open meeting;
 - C. Discussion and possible action on the above Executive Session item A as the Commission may deem appropriate.
- X. New Business.
- XI. Adjournment.

**Next Scheduled Regular Meeting:
Wednesday, December 13, 2023, at 10:00 A.M.
2900 N. Lincoln Blvd., Conference Room
Oklahoma City, OK 73105**