

**MINUTES OF REGULAR MEETING
COMMISSION ON CONSUMER CREDIT
March 8, 2023**

The Regular meeting of the Commission on Consumer Credit was held at 10:00 a.m. on March 8, 2023. 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/okdoce, on March 2, 2023.

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, and Shari Martin.

ABSENT: Jerry Douglas, Blake Hollingsworth, Alfredo Madrid and Tim Morris

Chairman Moses announced that a quorum was present.

STAFF PRESENT:

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

GUESTS PRESENT:

Melody Kellogg, Office of Management and Enterprise Services
Greg Piatt and Sydney Hill

III. Discussion and possible action regarding the Minutes of the Regular Meeting held on November 9, 2022.

Commissioner Harper made a motion to approve the minutes of the Regular Meeting held on November 9, 2022. Commissioner Anderson 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 February 2023 monthly budget and financial report.

V. Administrator's Monthly Reports:

Deputy Administrator Tornini presented the Licensing report. 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 activities of the Department during renewal season.

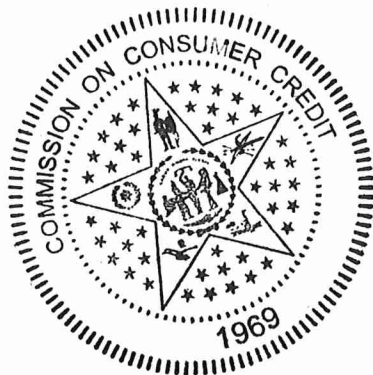
Mr. Piatt presented a legislation update.

VI. 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.

VII. Adjournment.

Without objection, Chairman Moses adjourned the meeting at 10:53 a.m.



Bob Moses

Bob Moses
Chairman

Roberta Hale

Roberta Hale
Commission Secretary