

**MINUTES OF REGULAR MEETING  
COMMISSION ON CONSUMER CREDIT  
June 14, 2023**

The Regular meeting of the Commission on Consumer Credit was held at 10:00 a.m. on June 14, 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. 28<sup>th</sup> Street, on the main public entrance and on the Department of Consumer Credit Internet website at [www.ok.gov/okdocc](http://www.ok.gov/okdocc), on June 8, 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, Mick Thompson, Blake Hollingsworth, Alfredo Madrid, Barry Anderson, Shari Martin, Tim Morris, Rodney Owens, and Marcel Walther.

**ABSENT:** Vice-Chairman Joe Wilbanks

Chairman Moses announced that a quorum was present. He welcomed the new Commissioners to the meeting: Rodney Owens and Marcel Walther.

**STAFF PRESENT:**

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

**GUESTS PRESENT:**

Megan Patton, Office of Management and Enterprise Services

**III. Discussion and possible action regarding the Minutes of the Regular Meeting held on March 9, 2023.**

Commissioner Anderson made a motion to approve the minutes of the Regular Meeting held on March 9, 2023. Commissioner Morris seconded the motion. The motion was unanimously approved.

**IV. Presentation of monthly budget and financial reports.**

Megan Patton, Financial Manager, Office of Management and Enterprise Services, presented the May 2023 monthly budget and financial report.

**V. Administrator's Monthly Reports:**

Deputy Administrator Tornini presented the Licensing report. Chief Examiner Breshers presented the Complaint reports and the Examination report. Chief Enforcement Attorney Coyne presented the Legal report.

**VI. Discussion and possible action regarding the continued Thentia database development and implementation, presented by Ruben Tornini, Deputy Administrator.**

Deputy Tornini presented an update on the implementation project for the internal database and requested to continue the database development and implementation for FY24 for the proposed expense of \$168,000.00 annually.

Commissioner Anderson made a motion to approve the proposed expense to continue the database project for FY24 in the amount of \$168,000.00. Commissioner Morris seconded the motion. The motion was unanimously approved.

**VII. Discussion and possible action regarding the FY2024 Budget of the Department of Consumer Credit, presented by Roberta Hale, Asst. Deputy Administrator/Chief of Staff.**

Ms. Hale presented the FY24 budget for consideration.

Commissioner Hollingsworth made a motion to approve the proposed FY24 budget as presented. Commissioner Madrid seconded the motion.

The motion was unanimously approved.


**VIII. 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.

**IX. Adjournment.**

Without objection, Chairman Moses adjourned the meeting at 10:38 a.m.



  
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Bob Moses  
Chairman

  
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Roberta Hale  
Commission Secretary