

**MINUTES OF REGULAR MEETING
COMMISSION ON CONSUMER CREDIT
August 9, 2023**

The Regular meeting of the Commission on Consumer Credit was held at 10:00 a.m. on August 9, 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/okdccc, on August 3, 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, Alfredo Madrid, Barry Anderson, Shari Martin, Rodney Owens, and Marcel Walther.

ABSENT: Blake Hollingsworth and Tim Morris

Chairman Moses announced that a quorum was present.

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 June 14, 2023.

Commissioner Wilbanks made a motion to approve the minutes of the Regular Meeting held on June 14, 2023. Commissioner Walther 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 July 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 policy of annual performance evaluation of the Administrator of the Department of Consumer Credit.

Chairman Moses presented the updated policy.

Commissioner Owens made a motion to approve the policy as presented to the Commission. Commissioner Anderson seconded the motion. The motion was unanimously approved.

VII. Discussion and possible action regarding the Administrator evaluation form.

Chairman Moses presented updated Administrator evaluation form.

Commissioner Madrid made a motion to approve the Administrator evaluation form as presented to the Commission. Commissioner Martin 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 10:53 a.m.





Bob Moses
Chairman



Roberta Hale
Commission Secretary