

**MINUTES OF REGULAR MEETING
COMMISSION ON CONSUMER CREDIT
April 10, 2024**

The Regular meeting of the Commission on Consumer Credit was held at 10:00 a.m. on April 10, 2024. 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/okdocc, on April 4, 2024.

I. Call to order.

Chairman Bob Moses called the meeting to order at 10:02 a.m.

II. Roll call.

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

ABSENT: Blake Hollingsworth, Marcel Walther and Rodney Owens

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
Greg Piatt and Sydney Hill

III. Discussion and possible action regarding the Minutes of the Regular Meeting held on November 8, 2023.

Commissioner Anderson made a motion to approve the minutes of the Regular Meeting held on November 8, 2023. Commissioner Thompson seconded the motion. The motion was unanimously approved.

IV. Discussion and possible action regarding the Minutes of the Executive Session minutes of the Regular Meeting held on November 8, 2023.

Commissioner Madrid made a motion to approve the executive session minutes of the Regular Meeting held on November 8, 2023. Commissioner Martin seconded the motion. The motion was unanimously approved.

V. Presentation of monthly budget and financial reports.

Megan Patton, Financial Manager, Office of Management and Enterprise Services, presented the March 2024 monthly budget and financial report.

VI. Administrator's Monthly Reports:

Chief Examiner Breshers presented the Complaint reports and the Examination report. Chief Enforcement Attorney Coyne presented the Legal report. Deputy Administrator Tornini presented the Licensing report. Greg Piatt presented a Legislation Update.

VII. 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.

VIII. Adjournment.

Without objection, Chairman Moses adjourned the meeting at 11:22 a.m.



Bob Moses

Bob Moses
Chairman

Roberta Hale

Roberta Hale
Commission Secretary