

**MINUTES OF REGULAR MEETING
COMMISSION ON CONSUMER CREDIT
June 12, 2024**

The Regular meeting of the Commission on Consumer Credit was held at 10:00 a.m. on June 12, 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 June 6, 2024.

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, Barry Anderson, Alfredo Madrid & Shari Martin.

ABSENT: Blake Hollingsworth, Marcel Walther, Tim Morris & 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

III. Discussion and possible action regarding the Minutes of the Regular Meeting held on April 10, 2024.

Vice-Chairman Wilbanks made a motion to approve the minutes of the Regular Meeting held on April 10, 2024. Commissioner Anderson 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 2024 monthly budget and financial report.

V. Administrator's Monthly Reports:

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

VI. Discussion and possible action regarding the bi-annual update to the agency's Internal Purchasing Procedures.

General Counsel Coates presented the bi-annual update on the internal purchasing procedures.

Commissioner Anderson made a motion to approve the procedures as presented by General Counsel Coates. Commissioner Madrid seconded the motion.

The motion was unanimously approved.

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

Chief of Staff. Hale presented the FY25 budget for consideration.

Vice-Chair Wilbanks made a motion to approve the proposed FY25 budget as presented. Commissioner Madrid seconded the motion.

The motion was unanimously approved.

IX. New Business

There was no new business.

X. Adjournment.

Without objection, Chairman Moses adjourned the meeting at 10:51 a.m.



Bob Moses
Bob Moses
Chairman

Roberta Hale
Roberta Hale
Commission Secretary