

**MINUTES OF REGULAR MEETING
COMMISSION ON CONSUMER CREDIT
October 9, 2024**

The Regular meeting of the Commission on Consumer Credit was held at 10:00 a.m. on October 9, 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 October 3, 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, Tim Morris & Rodney Owens

ABSENT: Blake Hollingsworth & Marcel Walther

Chairman Moses announced that a quorum was present.

STAFF PRESENT:

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

GUESTS PRESENT:

Greg Piatt, GAP Consulting
Emily Langdon, Office of Management and Enterprise Services

III. Discussion and possible action regarding the Minutes of the Regular Meeting held on June 12, 2024.

Commissioner Anderson made a motion to approve the minutes of the Regular Meeting held on June 12, 2024. Vice-Chair Wilbanks seconded the motion.

The motion was unanimously approved.

IV. Presentation of monthly budget and financial reports.

Emily Langdon, Financial Manager, Office of Management and Enterprise Services, presented the September 2024 monthly budget and financial report.

V. Administrator's Monthly Reports:

Mr. Piatt presented a Legislation update.

Chief Examiner Breshers presented the Complaint reports and the Examination report.

Chief Enforcement Attorney Coyne presented the Legal report.

General Counsel Coates presented the Strategic Plan report.

Deputy Administrator Tornini presented the Licensing report and discussed the state employee survey.

VI. Discussion and possible action regarding the 2024 Annual Reports to the Governor and Legislature. Steven Coates, Asst. Deputy Administrator / General Counsel.

General Counsel Coates presented the proposed Annual Report.

Commissioner Madrid made a motion to approve the Annual Report as presented by General Counsel Coates. Commissioner Martin seconded the motion.

The motion was unanimously approved.

VII. Discussion and possible action regarding the staff recommendation to amend and revoke certain rules as a result of upcoming changes to the Oklahoma SAFE Act. Steven Coates, Asst. Deputy Administrator/General Counsel

General Counsel presented the staff recommendation on the proposed rule revocations.

Commissioner Morris made a motion to approve the proposed staff recommendation as presented. Commissioner Owens seconded the motion.

The motion was unanimously approved.

VIII. Consideration of the implementation of the new OMES salary agency director pay band adjustment and possible action regarding the Administrator's salary.

Administrator Leshar exited the room.

Commissioner Mick Thompson discussed the updated OMES salary agency director pay band adjustments and proposed a salary raise of 8.35% for the Administrator.

Commissioner Madrid made a motion to approve the proposed raise as presented. Commissioner Morris seconded the motion.

The motion was unanimously approved.

IX. Discussion and possible action regarding the 2025 meeting schedule of the Commission on Consumer Credit.

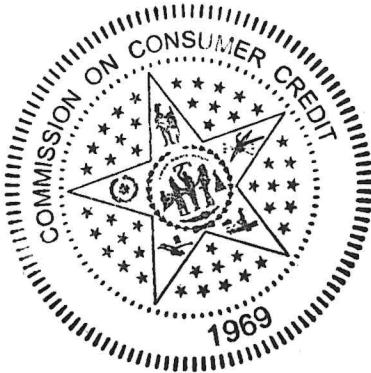
Commissioner Martin made a motion to approve the 2025 meeting schedule. Commissioner Owens seconded the motion. The motion was unanimously approved.

X. New Business

There was no new business.

XI. Adjournment.

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



Bob Moses

Bob Moses
Chairman

Roberta Hale

Roberta Hale
Commission Secretary