

Roy B. Hooper
Administrator



Brad Henry
Governor

Jack R. Stone
Deputy Administrator

Jari Askins
Lieutenant Governor

**STATE OF OKLAHOMA
DEPARTMENT OF CONSUMER CREDIT**

The Commission on Consumer Credit will hold a Regular Meeting at 4545 N. Lincoln Blvd., Suite 164, Conference Room, Oklahoma City, Oklahoma, on:

**DAY: WEDNESDAY
DATE: JANUARY 14, 2009
TIME: 10:00 A.M.**

- I. Call to Order.
- II. Roll Call.
- III. Discussion and possible action on Minutes of Regular Meeting held December 10, 2008 and Minutes of Executive Session held December 10, 2008.
- IV. Public Comments. (Limited to 3 minutes per person)
- V. Presentation of Budget and Financial Report – November 2008 by OSF Representative. Discussion and possible action on Budget and Financial Report – November 2008.
- VI. Mortgage Brokers Advisory Committee Report – Presentation by Gary Ellis.
- VII. Report on Proposed Rules by Lisa Bays, Esq. – Informational Presentation.
- VIII. Nominations for and Election of Chairman and Vice-Chairman.
- IX. Consent Agenda – Discussion and possible action regarding reports listed below:

The items on the Consent Agenda listed below may be discussed and acted upon individually, item by item or discussed and acted upon collectively through one motion. Each Commissioner retains the right to remove any item(s) so that the item(s) may be discussed and/or acted upon through a separate motion(s).

- A. Enforcement Report – November 2008
- B. Educational Activities Report – November 2008
- C. Administrator's Report on the proposed Legislative Recommendations for the coming Legislative Session including the Oklahoma Uniform Consumer Credit Code (UCCC), the Deferred Deposit Lenders (DDL) Act, the Credit Service Organizations (CSO) Act, the Oklahoma Health Spa Act

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and the Federal "S.A.F.E. Mortgage Licensing Act", Title V of the "Housing and Economic Recovery Act of 2008"

- D. Administrator's Report on the Veritec database agreement for Deferred Deposit Lenders.
- E. Administrator's Strategic Plan Report
- F. Other Administrator Reports

- X. Staff Announcements.

- XI. New Business. (Any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda)

- XII. Adjournment.

**Next Regular Scheduled Meeting
Wednesday, February 11, 2009 at 10:00 A.M.**