

**MINUTES OF REGULAR MEETING
COMMISSION ON CONSUMER CREDIT
September 14, 2011**

The regular monthly meeting of the Commission on Consumer Credit was held at 10:00 a.m. at 3613 N.W. 56th Street, Suite 240 in the conference room. The Notice and Agenda for the meeting was posted at the Department's office, outside the main public entrance of the 3 Corporate Plaza office building and on the Department's Internet website on September 9, 2011.

I. Call to Order.

Chairman Stanley called the meeting to order at 10:00 a.m.

II. Roll Call.

PRESENT: Chairman Spencer Stanley, Vice-Chairman Bob Moses, Odell Roland, Trisha Thompson, Joe Wilbanks, Cass Fahler, James Lee and Rick Harper.

ABSENT: Armando Rosell, Mick Thompson.

Chairman Stanley announced that a quorum was present.

III. Discussion and possible action regarding the minutes of the regular meeting held August 3, 2011.

Commissioner Trisha Thompson made a motion to approve the minutes of the regular meeting held August 3, 2011. The motion was seconded by Commissioner Wilbanks. The roll call vote was as follows:

Chairman Stanley-Abstain; Vice-Chairman Moses-Yes; Roland-Yes; Trisha Thompson-Yes; Wilbanks-Yes; Fahler-Yes; Lee-Abstain and Harper-Abstain.

IV. Public comments. (Limited to three minutes per person).

There were no public comments.

V. Staff announcements and discussion.

Administrator, Scott Leshner, recognized Consumer Credit Examiner James L. Snell and his service to the Department. Administrator Leshner announced that Mr. Snell is retiring, effective December 1, 2011.

Chief Consumer Credit Examiner, Mary Keel, introduced new Consumer Credit Examiner, Praveen Aranha.

VI. Presentation of the August 2011 Monthly Budget and Financial Reports. Discussion and possible action regarding the August 2011 Monthly Budget and Financial Reports.

Riley Shaull from the Office of State Finance presented the August 2011 Monthly Budget and Financial Report.

Vice-Chairman Moses made a motion to approve the August 2011 Monthly Budget and Financial Reports. The motion was seconded by Commissioner Roland. The motion was unanimously approved.

VII. Consent Agenda – Discussion and possible action regarding the August 2011 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
- B. Financial Report
- C. Strategic Plan Report
- D. Other Administrator Reports

There was no discussion regarding the Consent Agenda.

Commissioner Rosell arrived at 10:20 a.m. and was included in the roll call vote for this agenda item.

Commissioner Fahler made a motion to approve items A-D of the Consent Agenda. Commissioner Trisha Thompson 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 not any new business for the Commission's consideration.

XIII. Adjournment.

Without objection, Chairman Stanley adjourned the meeting at 10:26 a.m.



Spencer Stanley, Chairman

Samantha Phillips, Commission Secretary