



**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: AUGUST 12, 2009  
TIME: 10:00 A.M.**

- I. Call to Order.
- II. Roll Call.
- III. Discussion and possible action on Minutes of Regular Meeting held July 8, 2009 and Minutes of Executive Session held July 8, 2009.
- IV. Public Comments. (Limited to 3 minutes per person.)
- V. Presentation of Budget and Financial Report – June 2009 by OSF Representative. Discussion and possible action on Budget and Financial Report – June 2009.
- VI. Presentation of FY 2009 – 2010 Budget by OSF Representative. Discussion and possible action on FY 2009 – 2010 Budget.
- VII. Discussion and possible action on CSBS/AARMR Nationwide Cooperative Agreement for Mortgage Supervision dated May 1, 2009, and CSBS/AARMR Nationwide Cooperative Protocol for Mortgage Supervision dated May 1, 2009, and authorize signature of each.
- VIII. Discussion and possible action on amending the Department's Internal Purchasing Procedures approved by the Commission on October 8, 2008, and approved by the State Purchasing Director, Department of Central Services on March 5, 2009.
- IX. Discussion and possible action on proposed Legislative Recommendations for the upcoming Legislative Session to license and regulate businesses know as Swap Shops, Buy-Sell Shops and/or Flea Markets.
- X. Discussion and possible action on the election of a Vice-Chairman for the Commission.



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- XI. 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 – June 2009
  - B. Educational Activities Report – June 2009
  - C. Administrator's update on National Mortgage Broker Licensing System and Registry (NMLS & R) update.
  - D. Administrator's Strategic Plan Report
  - E. Other Administrator Reports
- XII. Staff Announcements.
- XIII. New business. (Any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the Agenda.)
- XIV. Adjournment.

**Next Regular Scheduled Meeting  
Wednesday, September 9, 2009 at 10:00 A.M.**