



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: JULY 8, 2009  
TIME: 10:00 A.M.

- I. Call to Order.
- II. Roll Call.
- III. Discussion and possible action on Minutes of Regular Meeting (rescheduled) held June 4, 2009 and Minutes of Executive Session held June 4, 2009.
- IV. Public Comments. (Limited to 3 minutes per person.)
- V. Presentation of Budget and Financial Report – May 2009 by OSF Representative. Discussion and possible action on Budget and Financial Report – May 2009.
- VI. Rules Report Presentation by Lisa Bays, Esq. on proposed Emergency Rules for 160 OAC Chapter 45 “Truth in Lending Rules”. Discussion and possible action on proposed Emergency Rules.
- VII. Discussion and possible action to amend the Commission’s Procedural Rules.
- VIII. 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 – May 2009
- B. Educational Activities Report – May 2009
- C. Administrator’s update on National Mortgage Broker Licensing System and Registry (NMLS & R) update.
- D. Administrator’s Strategic Plan Report



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- E. Other Administrator Reports
  
- IX. Staff Announcements.
  
- X. New business. (Any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the Agenda.)
  
- XI. Executive Session proposed for the purpose of discussing the following:
  - A. Discussing the appointment and employment of an Administrator for the Department pursuant to 25 O.S. 307 (B)(1);
  - B. Motion to return to open meeting;
  - C. Discussion and possible action on the above Executive Session, item A.
  
- XII. Adjournment.

**Next Regular Scheduled Meeting  
Wednesday, August 12, 2009 at 10:00 A.M.**