

**MINUTES OF REGULAR MEETING
COMMISSION ON CONSUMER CREDIT
November 8, 2023**

The Regular meeting of the Commission on Consumer Credit was held at 10:00 a.m. on November 8, 2023. 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 November 3, 2023.

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, Blake Hollingsworth, Barry Anderson, Shari Martin, Rodney Owens, Marcel Walther and Tim Martin.

ABSENT: Alfredo Madrid

Chairman Moses announced that a quorum was present.

STAFF PRESENT:

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

GUESTS PRESENT:

Megan Patton, Office of Management and Enterprise Services

III. Discussion and possible action regarding the Minutes of the Regular Meeting held on August 9, 2023.

Commissioner Wilbanks made a motion to approve the minutes of the Regular Meeting held on August 9, 2023. Commissioner Anderson seconded the motion. The motion was unanimously approved.

IV. Presentation of monthly budget and financial reports.

Megan Patton, Financial Manager, Office of Management and Enterprise Services, presented the October 2023 monthly budget and financial report.

V. Administrator's Monthly Reports:

Deputy Administrator Tornini presented the Licensing report. Chief Examiner Breshers presented the Complaint reports and the Examination report. Chief Enforcement Attorney Coyne presented the Legal report.

VI. Discussion and possible action regarding a new lease agreement for the Department of Consumer Credit office and approval to execute a new lease agreement.

Asst Deputy Administrator/General Counsel Coates presented the proposed lease agreement.

Commissioner Morris made a motion to approve the lease agreement as presented to the Commission. Commissioner Owens seconded the motion. The motion was unanimously approved.

VII. Discussion and possible action regarding the 2023 Annual Report to the Governor and Legislature.

Asst Deputy Administrator/General Counsel Coates presented the 2023 Annual Report.

Commissioner Thompson made a motion to approve the 2023 Annual Report as presented. Commissioner Morris seconded the motion. The motion was unanimously approved.

VIII. Discussion and possible action regarding the 2024 meeting schedule of the Commission on Consumer Credit.

Commissioner Martin made a motion to approve the 2024 meeting schedule. Commissioner Hollingsworth seconded the motion. The motion was unanimously approved.

IX. Executive session proposed for the purpose of discussing the following:

A. Discussing the employment of the Administrator of Consumer Credit, Scott Leshner, pursuant to 25 O.S. § 307(B)(1), review and evaluation of his performance;

B. Motion to return to open meeting;

C. Discussion and possible action on the above Executive Session item A as the Commission may deem appropriate.

Motion to enter into Executive Session (Time: 10:27 a.m.)

Commissioner Walther made a motion to enter into Executive Session for the purposes listed above in Agenda Item IX. Commissioner Anderson seconded the motion. The motion was unanimously approved.

The Commission entered into Executive Session.

Motion to return to Open Meeting (Time: 11:17 a.m.)

Commissioner Walther made a motion to return to open meeting. Commissioner Wilbanks seconded the motion. The motion was unanimously approved.

The Commission returned to Open Meeting.

Motion on items discussed in Executive Session:

Commissioner Hollingsworth made a motion as follows:

I make a motion to approve an annual salary increase of 8.9% for the Administrator, Scott Leshner; effective July 1, 2023.

Commissioner Wilbanks seconded the motion. The motion was unanimously approved.

X. 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 no new business.

XI. Adjournment.

Without objection, Chairman Moses adjourned the meeting at 11:19 a.m.



Bob Moses

Bob Moses
Chairman

Roberta Hale

Roberta Hale
Commission Secretary