



**STATE OF OKLAHOMA
DEPARTMENT OF CONSUMER CREDIT**

The Commission on Consumer Credit will hold a Regular Meeting at 3613 N.W. 56th Street, Suite 240, Conference Room, Oklahoma City, Oklahoma 73112 on:

**DAY: Wednesday
DATE: January 11, 2012
TIME: 10:00 A.M.**

- I. Call to Order.
- II. Roll Call.
- III. Discussion and possible action regarding minutes of regular meeting held December 14, 2011.
- IV. Public Comments. (Limited to 3 minutes per person).
- V. Staff announcements and discussion.
- VI. Presentation of Monthly Budget and Financial Report. Discussion and possible action regarding Monthly Budget and Financial Report.
- VII. Presentation and discussion of consumer credit counseling programs for deferred deposit loans by Consumer Credit Counseling Services of Central Oklahoma.
- VIII. Discussion and possible action regarding the appointment of the Oklahoma Rental Purchase Dealers Association member to the Consumer Credit Advisory Committee.
- IX. Presentation and discussion of revisions to the Department of Consumer Credit Employee Manual.
- X. Legislation report. Discussion and possible action regarding legislation report.
- XI. Discussion and possible action regarding the process and timeline for the 2012 Department of Consumer Credit Strategic Plan.
- XII. Discussion and possible action to amend the Commission Procedural Rules regarding the Department of Consumer Credit Strategic Plan.



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XIII. Consent Agenda – Discussion and possible action regarding the 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. Revenue/ Licensing Reports
 - B. Enforcement/ Examination Reports
 - C. Strategic Plan Report
 - D. Other Reports
- XIV. Nominations and elections of the Chairman and Vice-Chairman of the Commission.
- XV. New business (Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda).
- XVI. Adjournment.

**Next Regular Meeting:
Wednesday, February 22, 2012 at 10:00 A.M.
3613 N.W. 56th Street, Suite 240, Conference Room
Oklahoma City, OK 73112**