

Scott Leshar
Administrator



Mary Fallin
Governor

Ruben Tornini
Deputy Administrator

Todd Lamb
Lt. Governor

**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 13, 2016
TIME: 10:00 A.M.**

- I. Call to Order.
- II. Roll Call.
- III. Discussion and possible action regarding the minutes of the regular meeting held December 9, 2015.
- IV. Presentation of monthly budget and financial reports. Discussion and possible action regarding the monthly budget and financial reports.
- V. Department of Consumer Credit staff reports. Discussion and possible action regarding the following Department of Consumer Credit staff reports:
 - A. Examiner Report by Mary Keel, Senior Examiner;
 - B. Licensing Report by Leah Hadley, Administrative Programs Officer;
 - C. Enforcement Report by Drew S'Renco, Chief Examiner;
 - D. Legal Report by Roy John Martin, General Counsel;
 - E. Operations Report, including the Strategic Plan update, by Ruben Tornini, Deputy Administrator;
 - F. Other Administrator Reports.
- VI. Building project report. Discussion regarding the building project report.
- VII. Public Comments. (Limited to 5 minutes per person).
- VIII. Nominations and elections of the Chairman and Vice-Chairman of the Commission.
- IX. New business (Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda).
- X. Adjournment.

**Next Regular Meeting:
Wednesday, February 10, 2016 at 10:00 A.M.
3613 N.W. 56th Street, Suite 240, Conference Room
Oklahoma City, OK 73112**