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