



**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 9, 2013
TIME: 10:00 A.M.**

- I. Call to Order.
- II. Roll Call.
- III. Discussion and possible action regarding minutes of regular meeting held December 12, 2012.
- 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 the monthly budget and financial report.
- VII. Discussion and possible action authorizing Commissioner Cass Fahler to attend and represent the Department of Consumer Credit at the 2013 Nationwide Mortgage Licensing System Annual Conference.
- VIII. Discussion and possible action regarding a manual of employee positions for the Department of Consumer Credit.
- IX. Discussion and possible action regarding an organizational chart for the Department of Consumer Credit.
- X. Presentation and discussion of revisions to the Department of Consumer Credit Employee Manual.
- XI. Legislation report. Discussion and possible action regarding legislation report.
- XII. Presentation and discussion regarding the implementation of a mortgage examination, mortgage examination accreditation and mortgage examiner certifications.



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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. Licensing Report by Lindsie Lundy, Administrative Programs Officer;
 - B. Examination Report by Ruben Tornini, Deputy Administrator;
 - C. Strategic Plan Report by Ruben Tornini, Deputy Administrator;
 - D. Enforcement Report by Roy John Martin, General Counsel;
 - E. Other Administrator 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 13, 2013 at 10:00 A.M.
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Oklahoma City, OK 73112**