



**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: October 10, 2012
TIME: 10:00 A.M.**

- I. Call to Order.
- II. Roll Call.
- III. Discussion and possible action regarding minutes of regular meeting held September 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 Monthly Budget and Financial Report.
- VII. Annual Report Draft. Discussion regarding the Annual Report draft for 2012.
- VIII. Presentation and discussion regarding the implementation of a mortgage examination, mortgage examination accreditation and mortgage examiner certifications.
- IX. 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 Mary Keel, Chief Examiner;
- C. Enforcement Report by Roy John Martin, General Counsel;
- D. Other Reports by Ruben Tornini, Deputy Administrator;



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- E. Other Administrator Reports.
- X. Discussion and possible action regarding the hiring of consumer credit examiners and a legal research assistant for the Department of Consumer Credit.
- XI. Executive Session proposed for the purpose of discussing the following:
 - A. Discussing the employment of the following employees of the Department of Consumer Credit pursuant to 25 O.S. 307(B)(1): Roy John Martin, General Counsel; Ruben Tornini, Deputy Administrator; Mary Keel, Chief Examiner; Lindsie Lundy, Administrative Programs Officer; Megan Willson, Administrative Assistant; Karen Banks, Senior Examiner; Brad Custard, Senior Examiner; Fred Britt, Senior Examiner; Drew S'Renco, Senior Examiner; Vanessa Todd, Senior Examiner; Tiffany Roberts, Administrative Assistant, Tracy Anderson, Administrative Assistant.
 - B. Motion to return to open meeting;
 - C. Discussion and possible action regarding the above Executive Session item A as the Commission may deem appropriate.
- XII. New business (Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda).
- XIII. Adjournment.

**Next Regular Meeting:
Wednesday, November 14, 2012 at 10:00 A.M.
3613 N.W. 56th Street, Suite 240, Conference Room
Oklahoma City, OK 73112**