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:

**DAILY: Wednesday**  
**DATE:** October 14, 2015  
**TIME:** 9:30 A.M.

I. Call to Order.  
II. Roll Call.  
III. Discussion and possible action regarding the minutes of the regular meeting held September 9, 2015.  
IV. Staff announcements and discussion.  
V. Presentation of monthly budget and financial reports. Discussion and possible action regarding the monthly budget and financial reports.  
VI. Department of Consumer Credit staff reports. Discussion and possible action regarding the following Department of Consumer Credit staff reports:  
   A. Examiner Report by Rich Kellogg, 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 by Ruben Tornini, Deputy Administrator;  
   F. Other Administrator Reports.  
VII. Discussion and possible action regarding proposed amendments to the Procedural Rules of the Commission.  
VIII. Building project report. Discussion regarding the building project report.
IX. Executive session proposed for the purpose of discussing the following:

A. Confidential communications with the Department’s General Counsel concerning a pending investigation of claims made by Elisabeth Franklin against the Department, pursuant to 25 O.S.§ 307(B)(4);

B. Motion to return to open meeting;

C. Discussion and possible action on the above Executive Session item A as the Commission may deem appropriate.

X. Public Comments. (Limited to 5 minutes per person).

XI. New business (Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda).

XII. Adjournment.

Next Regular Meeting:
Wednesday, November 18, 2015 at 10:00 A.M.
3613 N.W. 56th Street, Suite 240, Conference Room
Oklahoma City, OK 73112