

**Scott Leshner**  
Administrator



**Mary Fallin**  
Governor

**Ruben Tornini**  
Deputy Administrator

**Todd Lamb**  
Lt. Governor

**STATE OF OKLAHOMA  
DEPARTMENT OF CONSUMER CREDIT**

**The Consumer Credit Advisory Committee will hold an annual meeting at 3613 N.W. 56th Street, Suite 240, Conference Room, Oklahoma City, Oklahoma 73112 on:**

**DAY: Wednesday  
DATE: October 8, 2014  
TIME: 1:30 P.M.**

- I. Call to Order.
- II. Roll Call.
- III. Discussion and possible action regarding the minutes of the special meeting held November 13, 2013.
- IV. Discussion and possible action regarding the 2015 Consumer Credit Advisory Committee Annual Meeting.
- V. Discussion regarding the expiring terms of the following Consumer Credit Advisory Committee members:
  - o Dennis Bly, Oklahoma Consumer Finance Association, January 1, 2015
  - o Robert Fightmaster, Oklahoma Association of Mortgage Professionals, January 1, 2015
- VI. Discussion and possible action regarding a recommendation to the Commission on Consumer Credit regarding Department of Consumer Credit license fees.
- VII. Discussion regarding proposed legislation concerning the Consumer Credit Advisory Committee
- VIII. New business (Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda).
- IX. Adjournment.