

Scott Leshner
Administrator



Mary Fallin
Governor

Ruben Tornini
Deputy Administrator

Todd Lamb
Lt. Governor

**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 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 September 11, 2013.
- IV. Staff announcements and discussion.
- V. Presentation of Monthly Budget and Financial Report. Discussion and possible action regarding Monthly Budget and Financial Report.
- VI. Department of Consumer Credit staff reports. Discussion and possible action regarding the following Department of Consumer Credit staff reports:
 - A. Licensing Report by Lindsie Lundy, Administrative Programs Officer;
 - B. Examination Report by William Weaver, Chief Examiner;
 - C. Enforcement Report by Roy John Martin, General Counsel;
 - D. Operations Report by Ruben Tornini, Deputy Administrator
 - E. Other Administrator Reports.
- VII. 2013 Annual Report Draft. Discussion and possible action regarding the 2013 Annual Report draft.
- VIII. Presentation and discussion regarding the implementation of a mortgage examination, mortgage examination accreditation and mortgage examiner certifications.

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- IX. Discussion regarding the Agency Director Salary Review published by the Oklahoma Office of Management and Enterprise Services.
- X. Discussion and possible action regarding the establishment of a Procedural Review Committee and the appointment of members to serve on the Procedural Review Committee.
- XI. Discussion and possible action regarding revisions to the Department of Consumer Credit Manual of Employee Positions.
- XII. Presentation and discussion regarding revisions to the Department of Consumer Credit Employee Manual.
- XIII. Public Comments. (Limited to 3 minutes per person).
- XIV. New business (Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda).
- XV. Adjournment.

**Next Regular Meeting:
Wednesday, November 13, 2013 at 10:00 A.M.
3613 N.W. 56th Street, Suite 240, Conference Room
Oklahoma City, OK 73112**