

**MINUTES OF REGULAR MEETING  
COMMISSION ON CONSUMER CREDIT  
October 10, 2012**

The regular monthly meeting of the Commission on Consumer Credit was held at 10:00 a.m. at the Department of Consumer Credit Conference Room, 3613 N.W. 56th Street, Suite 240, Oklahoma City, Oklahoma 73112. The Notice and Agenda for the meeting was posted at the Department's office, outside the main public entrance of the 3 Corporate Plaza office building and on the Department's Internet website on October 5, 2012.

I. Call to Order.

Chairman Stanley called the meeting to order at 10:00 a.m.

II. Roll Call.

PRESENT: Chairman Spencer Stanley; Vice-Chairman Bob Moses; Odell Roland; Trisha Thompson; Cass Fahler; James Lee; Rick Harper and Mick Thompson.

ABSENT: Armando Rosell and Joe Wilbanks.

Chairman Stanley announced that a quorum was present.

STAFF: Scott Leshner, Administrator; Roy John Martin, General Counsel; Ruben Tornini, Deputy Administrator; Mary Keel, Chief Examiner; Lindsie Lundy, Administrative Programs Officer and Treasure Tytenicz, Executive Secretary and Commission Secretary.

GUESTS: Christie Southern, eCapitol; Brianna Bailey, Journal Record; Erin Kennedy, Oklahoma House of Representatives; Gene Seiter, Oklahoma Association of Mortgage Professionals and Laura Swingle, Office of Management and Enterprise Services.

III. Discussion and possible action regarding the minutes of the regular meeting held September 12, 2012.

Commissioner Trisha Thompson made a motion to approve the minutes of the regular meeting held September 12, 2012. The motion was seconded by Commissioner Roland. The motion was unanimously approved.

IV. Public comments. (Limited to three minutes per person).

There were not any public comments.

V. Staff announcements and discussion.

Chief Examiner, Mary Keel, introduced new consumer credit examiners, Steve Glasgow and Viola Peters.

VI. Presentation of the Monthly Budget and Financial Reports. Discussion and possible action regarding the Monthly Budget and Financial Reports.

Commissioner Fahler made a motion to approve items A-E of the Consent Agenda. Commissioner Rosell seconded the motion. The motion was unanimously approved.

- X. Discussion and possible action regarding the hiring of consumer credit examiners and a legal research assistant for the Department of Consumer Credit.

Administrator Leshar discussed the need for hiring two (2) additional consumer credit examiners and a legal research assistant.

Commissioner Fahler made a motion to authorize the hiring of a legal research assistant that reports to the General Counsel. Commissioner Trisha Thompson seconded the motion. The motion was unanimously approved.

Commissioner Rosell made a motion to hire two (2) additional consumer credit examiners, which raises the total number of consumer credit examiners to 13. Commissioner Lee seconded the motion. The roll call vote was as follows:

Chairman Stanley-Yes; Vice-Chairman Moses-Yes; Roland-No; Rosell-Yes; Trisha Thompson-Yes; Fahler-Yes; Lee-Yes and Harper-Yes.

- 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.

Commissioner Rosell made a motion to convene into Executive Session. Commissioner Trisha Thompson seconded the motion. The motion was unanimously approved.

Vice-Chairman Moses made a motion to return to open meeting. Commissioner Roland seconded the motion. The motion was unanimously approved.

Commissioner Rosell made a motion to take no action regarding the executive session. Commissioner Roland seconded the motion. The motion was unanimously approved.

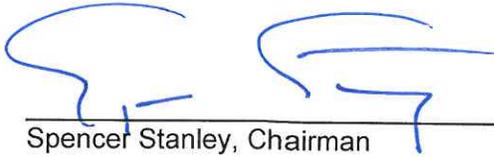
- XII. New business (Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda).

There was not any new business for the Commission's consideration.

XIII. Adjournment.

Without objection, Chairman Stanley adjourned the meeting at 11:48 a.m.



  
\_\_\_\_\_  
Spencer Stanley, Chairman

  
\_\_\_\_\_  
Treasure Tytenicz, Commission Secretary