

Scott Leshar
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: November 12, 2014
TIME: 10:00 A.M.**

- I. Call to Order.
- II. Roll Call.
- III. Discussion and possible action regarding the minutes of the regular meeting held October 8, 2014.
- 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. Licensing Report by Leah Hadley, Administrative Programs Officer;
 - B. Enforcement Report by Maggie Ice, Chief Examiner;
 - C. Legal Report by Roy John Martin, General Counsel;
 - D. Operations Report by Ruben Tornini, Deputy Administrator;
 - E. Other Administrator Reports.
- VII. Discussion and possible action regarding the 2014 Annual Report to the Governor and Legislature.
- VIII. Discussion and possible action regarding Department sponsored legislation for the 2015 Oklahoma legislative session.
- IX. Discussion and possible action regarding the 2015 meeting schedule of the Commission on Consumer Credit.
- 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).

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XII. Adjournment.

**Next Regular Meeting:
Wednesday, December 10, 2014 at 10:00 A.M.
3613 N.W. 56th Street, Suite 240, Conference Room
Oklahoma City, OK 73112**