

Scott Lesh
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 14, 2018
TIME: 10:00 A.M.**

- I. Call to Order.
- II. Roll Call.
- III. Discussion and possible action regarding the Minutes as follows:
 - A. Regular Meeting held on September 12, 2018
 - B. Executive Session held on September 12, 2018
- IV. Presentation of monthly budget and financial reports by Steve Funck, Deputy State Comptroller – Director of Agency Business Services, Office of Management and Enterprise Services.
- V. Administrator’s Monthly Reports:
 - A. Licensing Report
 - B. Enforcement Report
 - C. Legal Report
 - D. Other Administrator Reports
- VI. Discussion and possible action regarding the 2019 meeting schedule of the Commission on Consumer Credit.
- VII. Discussion and possible action regarding the 2019 Annual Report to the Governor and Legislature.
- VIII. Legislative Report by Greg Piatt.
- IX. Discussion and possible action regarding Department sponsored legislation for the 2019 Oklahoma legislative session. Commissioner Jerry Douglas.
- X. New business (Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda).
- XI. Adjournment.

**Next Scheduled Regular Meeting:
Wednesday, December 12, 2018, at 10:00 A.M.
3613 N.W. 56th Street, Suite 240, Conference Room
Oklahoma City, OK 73112**