Scott Lesher Administrator

Ruben TorniniDeputy Administrator



Mary Fallin Governor

Todd LambLt. Governor

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 18, 2015 TIME: 10:00 A.M.

- I. Call to Order.
- II. Roll Call.
- III. Discussion and possible action regarding the minutes of the regular meeting and minutes of the executive session held October 14, 2015.
- IV. Presentation of monthly budget and financial reports. Discussion and possible action regarding the monthly budget and financial reports.
- V. Department of Consumer Credit staff reports. Discussion and possible action regarding the following Department of Consumer Credit staff reports:
 - A. Examiner Report by Karen Banks, Senior Examiner;
 - B. Licensing Report by Leah Hadley, Administrative Programs Officer;
 - C. Enforcement Report by Drew S'Renco, Chief Examiner;
 - D. Legal Report by Roy John Martin, General Counsel;
 - E. Operations Report by Ruben Tornini, Deputy Administrator;
 - F. Other Administrator Reports.
- VI. Building project report. Discussion regarding the building project report.
- VII. Discussion and possible action regarding the 2015 Annual Report to the Governor and Legislature.
- VIII. Discussion and possible action regarding the 2016 meeting schedule of the Commission on Consumer Credit.

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- IX. Public Comments. (Limited to 5 minutes per person).
- 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 Regular Meeting:
Wednesday, December 9, 2015 at 10:00 A.M.
3613 N.W. 56th Street, Suite 240, Conference Room
Oklahoma City, OK 73112