

**Scott Leshner**  
Administrator



**Mary Fallin**  
Governor

**Ruben Tornini**  
Deputy Administrator

**Todd Lamb**  
Lt. Governor

**STATE OF OKLAHOMA  
DEPARTMENT OF CONSUMER CREDIT**

**The Consumer Credit Advisory Committee will hold an annual meeting at 3613 N.W. 56th Street, Suite 240, Conference Room, Oklahoma City, Oklahoma 73112 on:**

**DAY: Wednesday  
DATE: November 4, 2015  
TIME: 10:00 A.M.**

- I. Call to Order.
- II. Roll Call.
- III. Discussion and possible action regarding the minutes of the annual meeting held October 8, 2014.
- IV. Discussion regarding SB376 concerning the Consumer Credit Advisory Committee.
- V. Discussion and possible action regarding the Consumer Credit Advisory Committee procedural rules.
- VI. Discussion and possible action regarding the 2016 Consumer Credit Advisory Committee Annual Meeting.
- VII. Department of Consumer Credit staff reports and discussion:
  - A. Licensing Report by Leah Hadley, Administrative Programs Officer;
  - B. Enforcement Report by Drew S'Renco, Chief Examiner;
  - C. Budget Report by Lindsie Lundy, Chief of Staff;
  - D. Legal Report by Roy John Martin, General Counsel;
  - E. Operations Report by Ruben Tornini, Deputy Administrator.

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- VIII. Discussion and possible action regarding recommendations concerning the Department of Consumer Credit.
- IX. New business (Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda).
- X. Adjournment.