Scott Lesher Administrator

Ruben Tornini Deputy Administrator



Mary Fallin Governor

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 8, 2017 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 11, 2017.
- IV. Presentation of monthly budget and financial reports.
- V. Department of Consumer Credit staff reports. Discussion regarding the following Department of Consumer Credit staff reports.
  - A. Licensing Report and Enforcement Report by Drew S'Renco, Chief Examiner;
  - B. Legal Report by John Coyne, Chief Enforcement Attorney;
  - C. Operations Report and Cash Call Agreed Order Implementation Update by Ruben Tornini, Deputy Administrator;
  - D. Other Administrator Reports.
- VI. Discussion and possible action regarding the contract between GAP Consulting and the Department of Consumer Credit to provide legislative liaison/lobbyist services.
- VII. Discussion and possible action regarding the 2017 Annual Report to the Governor and Legislature.
- VIII. Discussion and possible action regarding the 2018 meeting schedule of the Commission on 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.

Next Scheduled Regular Meeting: Wednesday, December 13, 2017, at 10:00 A.M. 3613 N.W. 56th Street, Suite 240, Conference Room Oklahoma City, OK 73112