Ruben TorniniDeputy Administrator



Mary Fallin Governor

Todd Lamb Lt. 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: December 14, 2016 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 November 9, 2016.
- 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. Licensing Report by Meredith Fazendin, Administrative Programs Officer;
 - B. Enforcement Report by Drew S'Renco, Chief Examiner;
 - C. Legal Report by Roy John Martin, General Counsel;
 - D. Operations Report by Ruben Tornini, Deputy Administrator;
 - E. Other Administrator Reports.
- VI. Public Comments. (Limited to 5 minutes per person).
- VII. New business (Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda).
- VIII. Adjournment.

Next Regular Meeting: Wednesday, January 11, 2017, at 10:00 A.M. 3613 N.W. 56th Street, Suite 240, Conference Room Oklahoma City, OK 73112