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: December 9, 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 held November 18, 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 Viola Peters, 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. Discussion and possible action regarding the filing of a Notice of Rulemaking Intent for the following proposed permanent rules:

Oklahoma Administrative Code, Title 160, Chapter 3, Procedure 160:3-1-4 [AMENDED]

- VII. Building project report. Discussion regarding the building project report.
- VIII. Public Comments. (Limited to 5 minutes per person).
- IX. New business (Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda).

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X. Adjournment.

Next Regular Meeting: Wednesday, January 13, 2016 at 10:00 A.M. 3613 N.W. 56th Street, Suite 240, Conference Room Oklahoma City, OK 73112

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