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:

I. Call to Order.

II. Roll Call.

III. Discussion and possible action regarding the minutes of the regular meeting held January 14, 2015.

IV. Staff announcements and discussion.

V. Presentation of monthly budget and financial reports. Discussion and possible action regarding the monthly budget and financial reports.

VI. Discussion and possible action regarding the building project for the Department of Consumer Credit.

VII. Department of Consumer Credit staff reports. Discussion and possible action regarding the following Department of Consumer Credit staff reports:

   A. Licensing Report by Leah Hadley, Administrative Programs Officer;

   B. Enforcement Report by Maggie Ice, Chief Examiner;

   C. Legal Report by Roy John Martin, General Counsel;

   D. Operations Report, including the Strategic Plan update, by Ruben Tornini, Deputy Administrator;

   E. Other Administrator Reports.

VIII. Legislation report. Discussion regarding the legislation report.

IX. Discussion and possible action regarding the Budget and Long-Term Planning Committees and the appointment of Commissioners to serve on the committees.
X. Public Comments. (Limited to 5 minutes per person).

XI. New business (Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda).

XII. Adjournment.

Next Regular Meeting:
Wednesday, March 11, 2015 at 10:00 A.M.
3613 N.W. 56th Street, Suite 240, Conference Room
Oklahoma City, OK 73112