

Scott Leshar
Administrator



Mary Fallin
Governor

Ruben Tornini
Deputy Administrator

Todd Lamb
Lt. Governor

**STATE OF OKLAHOMA
DEPARTMENT OF CONSUMER CREDIT**

The Commission on Consumer Credit will hold a Regular Meeting at the Oklahoma Banking Department, 2900 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105 on:

**DAY: Wednesday
DATE: February 12, 2014
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 January 8, 2014.
- IV. Public Comments. (Limited to 5 minutes per person).
- V. Presentation of monthly budget and financial report. Discussion and possible action regarding the monthly budget and financial report.
- VI. Staff announcements and discussion.
- VII. Department of Consumer Credit staff reports. Discussion and possible action regarding the following Department of Consumer Credit staff reports:
 - A. Licensing Report by Lindsie Lundy, Administrative Programs Officer;
 - B. Examination Report by William Weaver, Chief Examiner;
 - C. Enforcement Report by Roy John Martin, General Counsel;
 - D. Operations Report 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, Legislation and Long-Term Planning Committees and the appointment of Commissioners to serve on the committees.

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

**Next Regular Meeting:
Wednesday, March 12, 2014 at 10:00 A.M.
3613 N.W. 56th Street, Suite 240, Conference Room
Oklahoma City, OK 73112**