**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: February 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 and executive session held January 11, 2017.
- 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. Enforcement Report by Drew S'Renco, Chief Examiner;
  - B. Legal Report by Bert Hale, Administrative Program Officer;
  - C. Licensing and Operations Report by Ruben Tornini, Deputy Administrator;
  - D. Other Administrator Reports.
- VI. Legislation report. Discussion regarding the legislation report.
- VII. Discussion and possible action regarding the Budget and Legislative Committees and the appointment of Commissioners to serve on the committees.
- 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).
- X. Adjournment.

Next Regular Meeting: Wednesday, March 8, 2017, at 10:00 A.M. 3613 N.W. 56th Street, Suite 240, Conference Room Oklahoma City, OK 73112