

**MINUTES OF ANNUAL MEETING
CONSUMER CREDIT ADVISORY COMMITTEE
January 5, 2011**

The annual meeting of the Consumer Credit Advisory Committee was held at 1:30 p.m. at the Department of Consumer Credit, 4545 N. Lincoln Boulevard, Suite 164, Oklahoma City, Oklahoma 73105 in the conference room. The Notice and Agenda for the meeting was posted at the Department's office, outside the main public entrance of the Lincoln Plaza office building and on the Department's Internet website on January 3, 2011.

I. Call to Order.

Chairman Leshar called the meeting to order at 1:30 p.m.

II. Roll Call.

PRESENT: Chairman Scott Leshar, Dennis Bly, Odell Roland, Robert Fightmaster, Kelly Knowlton, Randy Braucher.

ABSENT: Julie Townsend.

Chairman Leshar announced that a quorum was present.

III. Introductory remarks by Scott Leshar, Administrator of Consumer Credit and Chair of the Advisory Committee.

Chairman Leshar provided a brief overview of the Advisory Committee.

IV. Discussion and possible action regarding the adoption of procedural rules.

Roy John Martin, General Counsel of the Department of Consumer Credit, announced that the proposed procedural rules for the Advisory Committee were based on the procedural rules of the Commission on Consumer Credit.

Dennis Bly made a motion to approve the proposed procedural rules for the Advisory Committee. Randy Braucher seconded the motion. The motion was unanimously approved.

V. Discussion and possible action to schedule the 2012 annual meeting.

Randy Braucher made a motion to schedule the 2012 annual meeting for March 7, 2012 at 1:30 p.m. Kelly Knowlton seconded the motion. The motion was unanimously approved.

VI. Discussion regarding current license fees of the Department of Consumer Credit.

Chairman Leshar discussed the current license fees of the Department of Consumer Credit and answered questions from the Committee members.

VII. Possible action concerning a recommendation to the Commission on Consumer Credit regarding license fees of the Department of Consumer Credit.

Randy Braucher made a motion to recommend the following proposals to the Commission on Consumer Credit. Robert Fightmaster seconded the motion. The motion was unanimously approved.

(1) Propose legislation to restrict license fees from being increased in a five (5) year calendar period;

(2) Propose legislation to remove the Fifty Dollar (\$50.00) per hour additional examination fee from the Deferred Deposit Lending Act for consistency with other Department statutes;

(3) Propose legislation requiring an examination fee for precious metal and gem dealers;

(4) Propose legislation to reduce the percentage of license fees transferred to the General Revenue Fund of the State of Oklahoma from thirty percent (30%) to ten percent (10%).

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

There was not any new business for consideration.

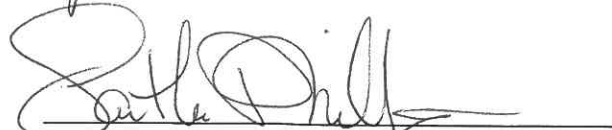
IX. Adjournment.

Chairman Leshner adjourned the meeting at 2:30 p.m.

(SEAL)



Scott Leshner, Chairman



Samantha Phillips, Committee Secretary