**Ruben Tornini**Deputy Administrator



J. Kevin Stitt Governor

Matt Pinnell Lt. Governor

## STATE OF OKLAHOMA DEPARTMENT OF CONSUMER CREDIT

The Consumer Credit Advisory Committee will hold its 2019 Annual Meeting at 3613 N.W. 56th Street, Suite 240, Conference Room, Oklahoma City, Oklahoma 73112 on:

DAY: Wednesday DATE: September 25, 2019 TIME: 10:00 A.M.

- I. Call to Order
- II. Roll Call
- III. Discussion and possible action regarding the minutes of the Annual Meeting held October 3, 2018.
- IV. Discussion and possible action regarding the 2020 Consumer Credit Advisory Committee Annual Meeting Date.
- V. Department of Consumer Credit staff reports. Discussion and possible action regarding the following Department of Consumer Credit staff reports:
  - A. Licensing Report by Vanessa Todd, Chief of Licensing;
  - B. Enforcement Report by Brad Custard, Chief Examiner;
  - C. Home Office Division Report by Bert Hale, Chief of Administration:
  - D. Legal Report by John Coyne, Chief Enforcement Attorney;
  - E. Legislative Report by Steven Coates, General Counsel;
  - F. Operations Report by Ruben Tornini, Deputy Administrator.
- VI. Discussion and possible action regarding recommendations concerning the Department of Consumer Credit.
- VII. New business (Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda).
- VIII. Adjournment.