Scott Lesher Administrator

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 the Oklahoma Banking Department, 2900 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105 on:

DAY: Wednesday DATE: March 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. Staff announcements and discussion.
- V. Presentation of monthly budget and financial reports. Discussion and possible action regarding the monthly budget and financial reports.
- VI. Presentation and discussion of consumer credit counseling programs for deferred deposit loans by Consumer Credit Counseling Service of Oklahoma, Inc.
- 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.

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VIII. Discussion and possible action regarding the adoption of the following proposed permanent rules:

Title 160, Chapter 15, Pawn Transactions Subchapter 5. Licensing 160:15-5-1 [AMENDED] 160:15-5-6 [AMENDED]

Title 160, Chapter 30, Credit Services Organization Subchapter 3. Licensing 160:30-3-1.1 [AMENDED] 160:30-3-3.4 [AMENDED]

Title 160, Chapter 35, Oklahoma Rental Purchase Act Subchapter 3. Licensing 160:35-3-1.1[AMENDED] 160:35-3-1.4 [AMENDED]

Title 160, Chapter 50, Health Spas Subchapter 3. Registration 160:50-3-1.1[AMENDED] 160:50-3-11 [AMENDED]

Title 160, Chapter 55, Mortgage Brokers, Mortgage Lenders and Mortgage Loan Originators Subchapter 1. General Provisions 160:55-1-1 [AMENDED] 160:55-1-2 [AMENDED] Subchapter 3. Licensing 160:55-3-1.1 [AMENDED] 160:55-3-3.1 [AMENDED] 160:55-3-4 [AMENDED] 160:55-3-8 [AMENDED] 160:55-3-9.1 [AMENDED 160:55-3-12 [AMENDED] 160:55-3-13 [AMENDED] Subchapter 7. Records 160:55-7-1 [AMENDED] Subchapter 9. Enforcement 160:55-9-3 [AMENDED] 160:55-9-4 [AMENDED] 160:55-9-5 [AMENDED]

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160:55-9-6 [AMENDED] 160:55-9-7 [AMENDED]

Title 160, Chapter 60, Precious Metal and Gem Dealers Subchapter 3. Licensing 160:60-3-1[AMENDED] 160:60-3-6 [AMENDED]

Title 160, Chapter 65, Supervised Lenders Subchapter 3. Licensing 160:65-3-1 [AMENDED] 160:65-3-6 [AMENDED]

Title 160, Chapter 70, Deferred Deposit Lenders Subchapter 3. Licensing 160:70-3-1[AMENDED] 160:70-3-6 [AMENDED]

- IX. Legislation report. Discussion regarding the legislation report.
- X. Report and discussion regarding a contract for legal services with Lester, Loving & Davies, P.C.
- XI. Report and discussion concerning the new building project of the Department of Consumer Credit.
- XII. Discussion and possible action regarding the Budget, Legislation and Long-Term Planning Committees and the appointment of Commissioners to serve on the committees.
- XIII. Public Comments. (Limited to 5 minutes per person).
- XIV. New business (Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda).
- XV. Adjournment.

Next Regular Meeting: Wednesday, April 9, 2014 at 10:00 A.M. 3613 N.W. 56th Street, Suite 240, Conference Room Oklahoma City, OK 73112

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