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.
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  
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]
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