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: March 9, 2016  
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 February 10, 2016.
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. Operations Report by Ruben Tornini, Deputy Administrator;
   B. Licensing Report by Meredith Fazendin, Administrative Programs Officer;
   C. Enforcement Report by Drew S’Renco, Chief Examiner;
   D. Legal Report by Roy John Martin, General Counsel;
   E. Other Administrator Reports.
VI. Discussion and possible action regarding the adoption of the following proposed permanent rules:
   
   Title 160, Chapter 3, Procedure  
   160:3-1-4 [Amended]

VII. Legislation report. Discussion regarding the legislation report.

VIII. Building project report. Discussion regarding the building project report.
IX. Executive Session proposed for the purpose of the discussing the following:

A. Confidential communications with Assistant Attorney General and General Counsel concerning pending claims of Maggie Ice regarding the Department, pursuant to 25 O.S. § 307(B)(4);

B. Motion to return to open meeting;

C. Discussion and possible action regarding the above referenced Executive Session item A as the Commission may deem appropriate.

X. Public Comments. (Limited to 5 minutes per person).

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

XII. Adjournment.