



STATE OF OKLAHOMA
DEPARTMENT OF CONSUMER CREDIT

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: April 11, 2012
TIME: 10:00 A.M.

- I. Call to Order.
- II. Roll Call.
- III. Discussion and possible action regarding minutes of regular meeting held March 14, 2012.
- IV. Public Comments. (Limited to 3 minutes per person).
- V. Staff announcements and discussion.
- VI. Presentation of Monthly Budget and Financial Report. Discussion and possible action regarding Monthly Budget and Financial Report.
- VII. Discussion and possible action regarding late license renewal fees for the following licenses:

160:5-1-2. Fees

(1) **Supervised Lenders**

(C) A late fee of \$10.00 per day for thirty (30) days shall be assessed for each license that is not renewed by December 1.

(2) **Notification filings**

(B) A late fee of \$10.00 per day shall be assessed for each filing that is not received by January 31.

(3) **Pawnbrokers**

(F) A late fee of \$10.00 per day for thirty (30) days shall be assessed for each license renewal that is not received by December 1.

(5) **Health Spas**

(D) A late fee of \$10.00 per day for thirty (30) days shall be assessed for each registration renewal that is not received by December 1.

(6) **Credit Services Organizations**

(F) A late fee of \$10.00 per day for thirty (30) days shall be assessed for each license renewal that is not received by December 1.



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(7) Precious Metals and Gem Dealers

(C) A late fee of \$10.00 per day for thirty (30) days shall be assessed for each precious metal and gem dealer and employee license renewal that is not received by December 1.

(8) Mortgage Brokers and Mortgage Loan Originators

(D) A late fee of \$10.00 per day for thirty (30) days shall be assessed for each mortgage broker or mortgage loan originator license renewal that is not received by December 1.

(9) Deferred Deposit Lenders

(D) A late fee of \$10.00 per day for thirty (30) days shall be assessed for each license renewal that is not received by December 1.

VIII. Discussion and possible action regarding legislation, including but not limited to, House Bill 2742 and other legislation affecting the Commission on Consumer Credit.

IX. Discussion and possible action regarding a contract and/or contracts with CSDC Systems and/or the Office of State Finance, as applicable, concerning the purchase and implementation of a licensing and database software system known as "AMANDA."

X. Consent Agenda – Discussion and possible action regarding the reports listed below:

The items on the Consent Agenda listed below may be discussed and acted upon individually, item by item or discussed and acted upon collectively through one motion. Each Commissioner retains the right to remove any item(s) so that the item(s) may be discussed and/or acted upon through a separate motion(s).

- A. Revenue/Licensing Reports
- B. Enforcement/Examination Reports
- C. Other Administrator Reports

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.

**Next Regular Meeting:
Wednesday, May 9, 2012 at 10:00 A.M.
3613 N.W. 56th Street, Suite 240, Conference Room
Oklahoma City, OK 73112**