Ruben TorniniDeputy 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 3613 N.W. 56th Street, Suite 240, Conference Room, Oklahoma City, Oklahoma 73112 on:

DAY: Wednesday DATE: April 12, 2017 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 8, 2017.
- IV. Presentation of monthly budget and financial reports for February and March, 2017. 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. Enforcement Report by Drew S'Renco, Chief Examiner;
 - B. Legal Report by Steven Coates, General Counsel;
 - C. Licensing and Operations Report by Ruben Tornini, Deputy Administrator;
 - D. Other Administrator Reports.
- VI. Discussion and possible action regarding Executive Order 2015-46; review and approval of the Department's notification letter regarding proposed expenses for FY2018 that exceed \$10,000.00 to be sent the Agency's Cabinet Secretary.
- 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. Discussion and possible action regarding the formation of a committee to review and update the internal procedures for the Commission on Consumer Credit.
- IX. Public Comments. (Limited to 5 minutes per person).
- X. Adjournment.

Next Regular Meeting: Wednesday, May 10, 2017, at 10:00 A.M. 3613 N.W. 56th Street, Suite 240, Conference Room Oklahoma City, OK 73112