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 9, 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 March 12, 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 Central 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 Leah Hadley, 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. Report and discussion regarding a contract for legal services with Lester, Loving & Davies, P.C.

IX. Report and discussion concerning the new building project of the Department of Consumer Credit.
X. Discussion and possible action regarding the Budget, Legislation and Long-Term Planning Committees and the appointment of Commissioners to serve on the committees.

XI. Legislation Report. Discussion regarding the legislation report.

XII. Discussion and possible action regarding revisions to the Department of Consumer Credit Manual of Employee Positions.

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

XIV. Recognition of former Commissioner James Lee for his service.

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

XVI. Adjournment.

Next Regular Meeting:
Wednesday, May 14, 2014 at 10:00 A.M.
3613 N.W. 56th Street, Suite 240, Conference Room
Oklahoma City, OK 73112