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: May 14, 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 April 9, 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. 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.
VII. Report and discussion concerning the new building project of the Department of Consumer Credit.
VIII. Discussion and possible action regarding additional office space for the Department of Consumer Credit.
IX. Presentation and discussion regarding revisions to the Department of Consumer Credit Employee Manual.
X. Legislation Report. Discussion regarding the legislation report.

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

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

XIII. Adjournment.

Next Regular Meeting:
Wednesday, June 18, 2014 at 10:00 A.M.
3613 N.W. 56th Street, Suite 240, Conference Room
Oklahoma City, OK 73112