



**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: June 13, 2012
TIME: 10:00 A.M.**

- I. Call to Order.
- II. Roll Call.
- III. Discussion and possible action regarding minutes of regular meeting held May 9, 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 the modification of a contract between the Department of Consumer Credit and Greg Piatt and/or GAP Consulting.
- VIII. Discussion and possible action regarding legislation, including but not limited to, House Bill 3159, Senate Bill 1974 and Senate Bill 1975 and other legislation affecting the Commission on Consumer Credit.
- IX. Discussion and possible action regarding final adoption of a permanent rule amendment to OAC: 160-5-1-2 regarding the refund of fees for good cause.
- 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. Licensing Report by Lindsie Lundy, Administrative Programs Officer;



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- B. Examination Report by Mary Keel, Chief Examiner;
- C. Enforcement Report by Roy John Martin, General Counsel;
- D. Other Reports by Ruben Tornini, Deputy Administrator;
- E. Other Administrator Reports.

- XI. Discussion and possible action regarding the Fiscal Year 2013 Budget for the Department of Consumer Credit.
- 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, July 11, 2012 at 10:00 A.M.
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Oklahoma City, OK 73112**