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 14, 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 May 10, 2017.

IV. Presentation of monthly budget and financial report for May, 2017. Discussion and possible action regarding the monthly budget and financial report.

V. Department of Consumer Credit staff reports. Discussion and possible action regarding the following Department of Consumer Credit staff reports:
   A. Licensing Report and Enforcement Report by Drew S’Renco, Chief Examiner;
   B. Legal Report by John Coyne, Chief Enforcement Attorney;
   C. Operations Report by Ruben Tornini, Deputy Administrator;
   D. Other Administrator Reports.

VI. Discussion and possible action regarding the Fiscal Year 2018 Budget of the Department of Consumer Credit.

VII. Executive session proposed for the purpose of discussing the following:
   A. Discussing the employment of the Administrator of Consumer Credit, Scott Lesher, pursuant to 25 O.S. 307(B)(1) and evaluating his performance;
   B. Motion to return to open meeting;
   C. Discussion and possible action on the above Executive Session item A as the Commission may deem appropriate.

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

IX. Adjournment.

Next Scheduled Regular Meeting:
Wednesday, July 12, 2017, at 10:00 A.M.
3613 N.W. 56th Street, Suite 240, Conference Room
Oklahoma City, OK 73112