I. Call to Order.

II. Roll Call.

III. Discussion and possible action regarding the minutes of the regular meeting held May 14, 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. Legislation Report. Discussion regarding the legislation report.
IX. Discussion and possible action regarding the filing of Rulemaking Intent for the following proposed permanent rules:

Title 160, Chapter 75, Consumer Litigation Funding.

X. Discussion and possible action regarding a contract between the Department of Consumer Credit and GAP Consulting.

XI. Discussion and possible action regarding the Fiscal Year 2015 Budget of the Department of Consumer Credit.

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

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

XIV. Adjournment.

---

Next Regular Meeting:
Wednesday, July 9, 2014 at 10:00 A.M.
3613 N.W. 56th Street, Suite 240, Conference Room
Oklahoma City, OK 73112