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:** July 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 June 18, 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 Chief Examiner;
   C. Enforcement Report by Roy John Martin, General Counsel;
   D. Operations Report by Ruben Tornini, Deputy Administrator;
   E. Other Administrator Reports.

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

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

X. Adjournment.

Next Regular Meeting:
Wednesday, August 13, 2014 at 10:00 A.M.
3613 N.W. 56th Street, Suite 240, Conference Room
Oklahoma City, OK 73112