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:** August 13, 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 and minutes of executive session held July 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. Enforcement Report by Maggie Ice, Chief Examiner;
   
   C. Legal Report by Roy John Martin, General Counsel;
   
   D. Operations Report by Ruben Tornini, Deputy Administrator;
   
   E. Other Administrator Reports.

VII. Discussion and possible action regarding licensing fee rebates.

VIII. Discussion and possible action regarding the appointment of a member from the following association to the Consumer Credit Advisory Committee:

   Independent Finance Institute

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

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

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