



**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: February 13, 2013
TIME: 10:00 A.M.**

- I. Call to Order.
- II. Roll Call.
- III. Discussion and possible action regarding minutes of regular meeting held January 9, 2013.
- 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. Presentation and discussion regarding the following entities regulated by the Department of Consumer Credit:
 - A. Supervised lenders by Brad Custard, Senior Consumer Credit Examiner;
 - B. Credit service organizations by Karen Banks, Senior Consumer Credit Examiner;
 - C. Mortgage brokers by Fred Britt, Senior Consumer Credit Examiner.
- VIII. Discussion regarding the annual Budget Hearing of the Department of Consumer Credit before the Oklahoma House of Representatives and Oklahoma Senate Appropriations Subcommittees on Natural Resources and Regulatory Services.
- IX. Discussion and possible action regarding adding to the Commission Procedural Rules' calendar that all committee membership will be re-evaluated and decided at every February Commission meeting.
- X. Discussion and possible action regarding the Budget and Legislation Committees and the appointment of Commissioners to serve on the Budget and Legislation Committees.



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- XI. Discussion and possible action regarding the creation of a Long-Term Planning Committee and the appointment of Commissioners to serve on the Long-Term Planning Committee.
- XII. Presentation and discussion regarding the implementation of a mortgage examination, mortgage examination accreditation and mortgage examiner certifications.
- XIII. Legislation report. Discussion and possible action regarding the legislation report.
- XIV. Department of Consumer Credit staff reports. Discussion and possible action regarding the following Department of Consumer Credit staff reports:
 - A. Licensing Report by Lindsie Lundy, Administrative Programs Officer;
 - B. Examination Report by Ruben Tornini, acting Chief Examiner and Other Reports by Ruben Tornini, Deputy Administrator;
 - C. Enforcement Report by Roy John Martin, General Counsel;
 - D. Other Administrator Reports.
- XV. New business (Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda).
- XVI. Adjournment.

**Next Regular Meeting:
Wednesday, March 13, 2013 at 10:00 A.M.
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