

**MINUTES OF ANNUAL MEETING
CONSUMER CREDIT ADVISORY COMMITTEE
March 7, 2012**

The annual meeting of the Consumer Credit Advisory Committee was held at 1:30 p.m. at the Department of Consumer Credit, 3613 N.W. 56th Street, Suite 240, Oklahoma City, Oklahoma 73112 in the conference room. The Notice and Agenda for the meeting was posted at the Department's office, outside the main public entrance of the Lincoln Plaza office building and on the Department's Internet website on February 27, 2012.

I. Call to Order.

Chairman Leshner called the meeting to order at 1:32 p.m.

II. Roll Call.

PRESENT: Chairman Scott Leshner, Dennis Bly, Robert Fightmaster, Julie Townsend and Craig Stanley.

ABSENT: Kelly Knowlton and Odell Roland.

Chairman Leshner announced that a quorum was present.

III. Introductory remarks by Scott Leshner, Administrator of Consumer Credit and Chair of the Advisory Committee.

Chairman Leshner welcomed Craig Stanley as the newest member of the Advisory Committee, who replaced Randy Braucher.

IV. Discussion and possible action regarding minutes of annual meeting held January 5, 2011.

Dennis Bly made a motion to approve the minutes of the annual meeting held January 5, 2011. Robert Fightmaster seconded the motion. The roll call vote was as follows:

Chairman Leshner-Yes; Bly-Yes; Fightmaster-Yes, Townsend-Yes; Stanley-Abstain.

V. Discussion regarding license fees, revenue and budgeting of the Department of Consumer Credit.

Chairman Leshner discussed current license fees, revenue and budgeting of the Department of Consumer Credit. Chairman Leshner also discussed the Department's performance review before the Oklahoma House and Senate Natural Resources and Regulatory Services Subcommittees.

VI. Discussion regarding legislation involving Department of Consumer Credit license fees.

Chairman Leshner discussed current legislation involving Department of Consumer Credit license fees.

VII. Discussion and possible action regarding a recommendation to the Commission on Consumer Credit regarding license fees of the Department of Consumer Credit.

Julie Townsend made a motion to recommend not adjusting license fees for the 2012 license renewal season, to support legislation making the Department of Consumer Credit a

non-appropriated state agency and to support legislation to authorize the Department to issue rebates of license fees. Craig Stanley seconded the motion. The motion was unanimously approved.

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

The committee discussed holding a special meeting in 2012 and the 2013 annual meeting.

Robert Fightmaster made a motion to hold a special meeting on October 17, 2012 at 1:30 p.m. at the Department of Consumer Credit. Dennis Bly seconded the motion. The motion was unanimously approved.

Craig Stanley made a motion to hold the 2013 annual meeting on October 16, 2013 at 1:30 p.m. at the Department of Consumer Credit. Dennis Bly seconded the motion. The motion was unanimously approved.

IX. Adjournment.

Chairman Leshner adjourned the meeting at 2:38 p.m.





Scott Leshner, Chairman



Treasure Tytenicz, Committee Secretary