

Mary Fallin Governor

Todd Lamb
Lt. Governor

## STATE OF OKLAHOMA DEPARTMENT OF CONSUMER CREDIT

The Consumer Credit Advisory Committee will hold an annual meeting at 3613 N.W. 56th Street, Suite 240, Conference Room, Oklahoma City, Oklahoma 73112 on:

DAY: Wednesday DATE: October 16, 2013 TIME: 1:30 P.M.

- I. Call to Order.
- II. Roll Call.
- III. Discussion and possible action regarding the minutes of special meeting held October 17, 2012.
- IV. Discussion and possible action regarding the 2014 Consumer Credit Advisory Committee Annual Meeting.
- V. Discussion regarding the expiring terms of the following Consumer Credit Advisory Committee members:
  - o Kelly Knowlton, Oklahoma Pawnbrokers Association, January 1, 2014
  - o Craig Stanley, Oklahoma Rental Dealers Association, January 1, 2014
  - o Julie Townsend, Community Financial Services Association, January 1, 2014
- VI. Discussion regarding 2013 legislation.
- VII. Discussion and possible action regarding a recommendation to the Commission on Consumer Credit regarding Department of Consumer Credit license fees.
- VIII. New business (Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda).
- IX. Adjournment.