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: January 8, 2014**
**TIME: 10:00 A.M.**

I. Call to Order.

II. Roll Call.

III. Discussion and possible action regarding minutes of regular meeting held December 11, 2013.

IV. Public Comments. (Limited to 3 minutes per person).

V. Staff announcements and discussion.


VII. 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 William Weaver, Chief Examiner;
   
   C. Enforcement Report by Roy John Martin, General Counsel;
   
   D. Operations Report, including the Strategic Plan update, by Ruben Tornini, Deputy Administrator;
   
   E. Other Administrator Reports.

VIII. Discussion and possible action regarding the filing of Notices of Rulemaking Intent for the following proposed permanent rules:

   - Title 160, Chapter 15, Pawn Transactions
   - Subchapter 5. Licensing
     - 160:15-5-1 [AMENDED]
     - 160:15-5-6 [AMENDED]
Title 160, Chapter 30, Credit Services Organization
Subchapter 3. Licensing
160:30-3-1.1 [AMENDED]
160:30-3-3.4 [AMENDED]

Title 160, Chapter 35, Oklahoma Rental Purchase Act
Subchapter 3. Licensing
160:35-3-1.1[AMENDED]
160:35-3-1.4 [AMENDED]

Title 160, Chapter 50, Health Spas
Subchapter 3. Registration
160:50-3-1.1 [AMENDED]
160:50-3-11 [AMENDED]

Title 160, Chapter 55, Mortgage Brokers, Mortgage Lenders, Mortgage Loan Originators
160:55-1-1 [AMENDED]
160:55-1-2 [AMENDED]
Subchapter 3. Licensing
160:55-3-1.1 [AMENDED]
160:55-3-3.1 [AMENDED]
160:55-3-8 [AMENDED]
160:55-3-9.1 [AMENDED]
160:55-3-12 [AMENDED]
160:55-3-13 [AMENDED]
Subchapter 7. Records
160:55-7-1 [AMENDED]
Subchapter 9. Enforcement
160:55-9-3 [AMENDED]
160:55-9-4 [AMENDED]
160:55-9-5 [AMENDED]
160:55-9-6 [AMENDED]
160:55-9-7 [AMENDED]

Title 160, Chapter 60, Precious Metal and Gem Dealers
Subchapter 3. Licensing
160:60-3-1[AMENDED]
160:60-3-6 [AMENDED]
Title 160, Chapter 65, Supervised Lenders
Subchapter 3. Licensing
160:65-3-1 [AMENDED]
160:65-3-6 [AMENDED]

Title 160, Chapter 70, Deferred Deposit Lenders
Subchapter 3. Licensing
160:70-3-1[AMENDED]
160:70-3-6 [AMENDED]

IX. Discussion and possible action regarding a contract for legal services with Lester, Loving & Davies, P.C.

X. Discussion and possible action regarding recommendations of the Long Term Planning Committee concerning the offices of the Department of Consumer Credit.

XI. Presentation and discussion regarding revisions to the Department of Consumer Credit Employee Manual regarding leave policy.

XII. Presentation and discussion regarding the implementation of a mortgage examination, mortgage examination accreditation and mortgage examiner certifications.

XIII. Nominations and elections of the Chairman and Vice-Chairman of the Commission.

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

XV. Adjournment.

Next Regular Meeting:
Wednesday, February 12, 2014 at 10:00 A.M.
3613 N.W. 56th Street, Suite 240, Conference Room
Oklahoma City, OK 73112