

**MINUTES OF REGULAR MEETING
COMMISSION ON CONSUMER CREDIT
April 10, 2019**

The regular monthly meeting of the Commission on Consumer Credit was held at 10:00 a.m. on April 10, 2019, at the Oklahoma Department of Consumer Credit, 3613 N.W. 56th Street, Suite 240, Oklahoma City, Oklahoma 73112. The agenda was posted at the office of the Department of Consumer Credit, outside the main public entrance of the 3 Corporate Plaza office building and on the Department of Consumer Credit Internet website at www.ok.gov/okdocc, on April 5, 2019.

I. Call to order.

Chairman Bob Moses called the meeting to order at 10:00 a.m.

II. Roll call.

PRESENT: Chairman Bob Moses, Vice-Chairman Joe Wilbanks, Mick Thompson, Craig Stanley, Armando Rosell, Jerry Douglas, Kent Carter, and Suzy Barnes.

ABSENT: Shawn Karnes and Rick Harper.

Chairman Moses announced that a quorum was present.

STAFF: Scott Leshner, Steven Coates, John Coyne, Roberta Hale, Anissa Campbell and Stefanie Ashurst.

GUESTS: Greg Piatt of GAP Consulting, Steve Funck, Office of Management and Enterprise Services (OMES) and Eric Johnson, Attorney.

III. Discussion and possible action regarding the minutes of the regular meeting held January 9, 2019.

Commissioner Stanley made a motion to approve the minutes of the regular meeting held January 9, 2019. Commissioner Barnes seconded the motion. The motion was approved by the majority. Commissioners Rosell and Douglas abstained from the vote.

IV. Presentation of monthly budget and financial reports by OMES personnel.

Steve Funck, Office of Management and Enterprise Services, presented the March 2019 monthly budget and financial reports.

V. Administrator's Monthly Reports

- A. Licensing Report
- B. Enforcement Report
- C. Legal Report
- D. Other Administrator Reports.

VI. Legislative Report by Gregg Piatt

Mr. Greg Piatt of GAP Consulting presented the Legislative Report to the Commission.

VII. Discussion and possible action regarding the appointment of members from the following organizations to the Consumer Credit Advisory committee.

A. Independent Finance Institute (IFI)

Commissioner Douglas made a motion to approve the recommendation of Shari Martin to be reappointed to the Advisory Committee of the Oklahoma Department of Consumer Credit. Vice-Chairman Wilbanks seconded the motion. The motion was unanimously approved.

B. Oklahoma Consumer Finance Association (OCFA)

Commissioner Stanley made a motion to approve the recommendation of Chris Johnson to be reappointed to the Advisory Committee of the Oklahoma Department of Consumer Credit. Commissioner Rosell seconded the motion. The motion was unanimously approved.

VIII. Discussion and possible action regarding OMES requested amendments to the Internal Purchasing Procedures.

General Counsel Coates discussed the amendments to the Procedures.

Commissioner Stanley made a motion to approve the amended Procedures. Commissioner Rosell seconded the motion. The motion was unanimously approved.

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

There was not any new business for consideration.

X. Adjournment.

Without objection, Chairman Moses adjourned the meeting at 10:45 a.m.



Bob Moses

Bob Moses
Chairman

Roberta Hale

Roberta Hale
Commission Secretary