

**MINUTES OF REGULAR MEETING
COMMISSION ON CONSUMER CREDIT
April 13, 2016**

The regular monthly meeting of the Commission on Consumer Credit was held at 10:00 a.m. on April 13, 2016 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/okdoecc on April 8, 2016.

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, Armando Rosell, Rick Harper, Suzy Barnes, Craig Stanley, Kent Carter and Mick Thompson.

ABSENT: Spencer Stanley and Jerry Douglas.

Chairman Moses announced that a quorum was present.

STAFF: Scott Leshner, Ruben Tornini, Roy John Martin, Lindsie Lundy, Meredith Fazendin, Drew S'Renco and Tamica Phillips.

GUESTS: Steve Hawkins.

III. Discussion and possible action regarding the minutes of the regular meeting and minutes of the executive session held March 9, 2016.

Commissioner Rosell made a motion to approve the minutes of the regular meeting held March 9, 2016. Commissioner Craig Stanley seconded the motion. The roll call vote was as follows:

Chairman Moses-Yes; Vice-Chairman Wilbanks-Yes; Rosell-Yes; Harper-Yes; Barnes-Abstain; Craig Stanley-Yes and Kent Carter-Yes.

Commissioner Rosell made a motion to approve the minutes of the executive session held March 9, 2016. Vice-Chairman Wilbanks seconded the motion. The roll call vote was as follows:

Chairman Moses-Yes; Vice-Chairman Wilbanks-Yes; Rosell-Yes; Harper-Yes; Barnes-Abstain; Craig Stanley-Yes and Kent Carter-Yes.

IV. Presentation of monthly budget and financial reports. Discussion and possible action regarding the monthly budget and financial reports.

Steve Hawkins, Office of Management and Enterprise Services (OMES), presented the March 2016 monthly budget and financial report.

Commissioner Barnes made a motion to approve the March 2016 monthly budget and financial report. Commissioner Rosell seconded the motion. The motion was unanimously approved.

V. Department of Consumer Credit staff reports. Discussion and possible action regarding the following Department of Consumer Credit staff reports.

- A. Licensing Report by Meredith Fazendin, Administrative Programs Officer;**
- B. Enforcement Report by Drew S'Renco, Chief Examiner;**
- C. Legal Report by Roy John Martin, General Counsel;**
- D. Operations Report by Ruben Tornini, Deputy Administrator;**
- E. Other Administrator Reports.**

Staff presented the reports as indicated above. Deputy Administrator, Ruben Tornini, introduced Tamica Phillips as a new Legal Research Assistant for the Department.

VI. Legislation report. Discussion regarding the legislation report.

Administrator, Scott Leshar, discussed the following bills with the Commission:

House Bills: 2278, 2353, 2515, 2565, 2626 and 3058.

Senate Bills: 944, 1017 and 1396.

VII. Building project report. Discussion regarding the building project report.

Administrator, Scott Leshar, discussed the building project with the Commission.

VIII. Public Comments. (Limited to 5 minutes per person).

There were not any public comments.

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 the consideration of the Commission.

X. Adjournment.

Without objection, Chairman Moses adjourned the meeting at 10:17 a.m.

Bob Moses

Bob Moses
Chairman

Lindsie Lundy

Lindsie Lundy
Commission Secretary

