Ruben Tornini Deputy Administrator



J. Kevin Stitt Governor

Matt Pinnell Lt. Governor

STATE OF OKLAHOMA DEPARTMENT OF CONSUMER CREDIT

DAY: Wednesday DATE: August 11, 2021 TIME: 10:00 A.M.

The Commission on Consumer Credit will hold a Regular Meeting at the Oklahoma Banking Department, 2900 N. Lincoln, Conference Room, Oklahoma City, Oklahoma 73105.

- I. Call to Order.
- II. Roll Call.
- III. Discussion and possible action regarding the Minutes of the Regular Meeting held on May 19, 2021.
- IV. Presentation of monthly budget and financial reports by Steve Funck, Deputy State Comptroller Director of Agency Business Services, Office of Management and Enterprise Services.
- V. Administrator's Monthly Reports:
 - A. Licensing Report
 - B. Examination Reports
 - C. Legal Report
 - D. Other Administrator Reports
- VI. Discussion and possible action regarding the appointment of a new member to the Consumer Credit Advisory Committee recommended by the Oklahoma Consumer Finance Association.
- VII. Consideration of the implementation of the new OMES salary agency director pay band adjustment and possible action regarding Administrator's salary.
- 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.

Next Scheduled Regular Meeting: Wednesday, September 8, 2021, at 10:00 A.M. 2900 N. Lincoln Blvd., Conference Room Oklahoma City, OK 73112