**Ruben Tornini**Deputy Administrator



J. Kevin Stitt Governor

Matt Pinnell Lt. Governor

## STATE OF OKLAHOMA DEPARTMENT OF CONSUMER CREDIT

DAY: Wednesday DATE: August 9, 2023 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 June 14, 2023.
- IV. Presentation of monthly budget and financial reports by Megan Patton, Financial Manager, Office of Management and Enterprise Services (OMES).
- V. Administrator's Monthly Reports:
  - A. Complaints Report
  - B. Examination Report
  - C. Legal Report
  - D. Licensing Report
  - E. Other Administrator Reports
- VI. Discussion and possible action regarding policy of annual performance evaluation of the Administrator of the Department of Consumer Credit. Chairman Moses
- VII. Discussion and possible action regarding the Administrator evaluation form. Chairman Moses
- VIII. New Business.
- IX. Adjournment.

Next Scheduled Regular Meeting: Wednesday, September 13, 2023, at 10:00 A.M. 2900 N. Lincoln Blvd., Conference Room Oklahoma City, OK 73105