

**MINUTES OF REGULAR MEETING
COMMISSION ON CONSUMER CREDIT
August 12, 2015**

The regular monthly meeting of the Commission on Consumer Credit was held at 10:00 a.m. on August 12, 2015 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 August 7, 2015.

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; Spencer Stanley; Armando Rosell; Rick Harper; Jerry Douglas; Craig Stanley and Kent Carter.

ABSENT: Suzy Barnes and Mick Thompson

Chairman Moses announced that a quorum was present.

STAFF: Scott Leshner; Ruben Tornini; Roy John Martin; Lindsie Lundy; Leah Hadley; Drew S'Renco; Meredith Fazendin, Brad Custard, Scott White and Jimmie Ray.

GUESTS: Steve Hawkins, Christy Southern and Elizabeth Franklin.

III. Discussion and possible action regarding the minutes of the regular meeting and minutes of the executive session held July 8, 2015.

Commissioner Craig Stanley made a motion to approve the minutes of the regular meeting held July 8, 2015. Commissioner Spencer Stanley seconded the motion. The roll call vote was as follows:

Chairman Moses-Yes; Vice-Chairman Wilbanks-Yes; Spencer Stanley-Yes; Rosell-Abstain; Harper-Yes; Douglas-Yes; Craig Stanley-Yes and Carter-Yes. Chairman Moses announced that the motion carried.

Commissioner Harper made a motion to approve the minutes of the Executive Session held July 8, 2015. Commissioner Carter seconded the motion. The roll call vote was as follows:

Chairman Moses-Yes; Vice-Chairman Wilbanks-Yes; Spencer Stanley-Yes; Rosell-Abstain; Harper-Yes; Douglas-Yes; Craig Stanley-Yes and Carter-Yes. Chairman Moses announced that the motion carried.

IV. Staff announcements and discussion.

Deputy Administrator, Ruben Tornini, introduced Scott White and Jimmie Ray as new Consumer Credit Examiners for the Department.

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

Steve Hawkins from the Office of Management and Enterprise Services (OMES) presented the monthly budget and financial reports. Mr. Hawkins also announced that the Department's 2016 Fiscal Year Budget had been approved by OMES.

Commissioner Harper made a motion to approve the July 2015 budget and financial report. Commissioner Spencer Stanley seconded the motion. The motion was unanimously approved.

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

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

Staff presented the reports as indicated above.

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

Administrator, Scott Leshar discussed the building project.

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 10:21 a.m.



Bob Moses

Bob Moses
Chairman

Lindsie Lundy

Lindsie Lundy
Commission Secretary