

**MINUTES OF REGULAR MEETING
COMMISSION ON CONSUMER CREDIT
December 14, 2016**

The regular monthly meeting of the Commission on Consumer Credit was held at 10:00 a.m. on December 14, 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/okdocc on December 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, Rick Harper, Suzy Barnes and Kent Carter.

ABSENT: Armando Rosell, Jerry Douglas, Craig Stanley, Shawn Karnes and Mick Thompson.

Chairman Moses announced that a quorum was present.

STAFF: Scott Leshner, Ruben Tornini, Roy John Martin, Roberta Hale, Meredith Fazendin and Drew S'Renco.

GUESTS: Greg Piatt, Sydney Hill, Richard Mildren, Christie Southern and Steven Hawkins.

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

Commissioner Carter made a motion to approve the minutes of the regular meeting held November 9, 2016. Commissioner Barnes seconded the motion. The motion was unanimously approved.

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

Commissioner Rosell arrived during the discussion of this agenda item.

Steven Hawkins, Office of Management and Enterprise Services, presented the November 2016 monthly budget and financial report.

Commissioner Barnes made a motion to approve the November 2016 monthly budget and financial report. Commissioner Harper seconded the motion. The roll call vote was as follows:

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

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.

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

VII. 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.


VIII. Adjournment.

Without objection, Chairman Moses adjourned the meeting at 10:15 a.m.





Bob Moses
Chairman



Roberta Hale
Commission Secretary