

**MINUTES OF REGULAR MEETING  
COMMISSION ON CONSUMER CREDIT  
February 11, 2015**

The regular monthly meeting of the Commission on Consumer Credit was held at 10:00 a.m. on February 11, 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](http://www.ok.gov/okdocc) on February 6, 2015.

**I. Call to order.**

Chairman Bob Moses called the meeting to order at 10:00 a.m.

Chairman Moses introduced Kent Carter, who was appointed by Governor Mary Fallin to serve on the Commission representing the Oklahoma Association of Mortgage Professionals. Mr. Carter is awaiting confirmation by the Oklahoma Senate.

**II. Roll call.**

**PRESENT:** Chairman Bob Moses, Vice-Chairman Joe Wilbanks; Spencer Stanley; Rick Harper; Suzy Barnes; Jerry Douglas and Craig Stanley.

**ABSENT:** Armando Rosell, Cass Fahler and Mick Thompson.

Chairman Moses announced that a quorum was present.

**STAFF:** Scott Leshner; Ruben Tornini; Roy John Martin; Lindsie Lundy; Maggie Ice; Leah Hadley; Meredith Fazendin; Vanessa Todd; Drew S'Renco; Janet Lane and Mark Swan.

**GUESTS:** Bobbi Moore; Kent Carter; Isaac Hines; Matthew Radcliffe and Xavier Neira

**III. Discussion and possible action regarding the minutes of the regular meeting held January 14, 2015.**

Commissioner Craig Stanley made a motion to approve the minutes of the regular meeting held January 14, 2015. Commissioner Barnes seconded the motion. The roll call vote was as follows:

Chairman Moses-Yes; Vice-Chairman Wilbanks-Yes; Spencer Stanley-Yes; Harper-Yes; Barnes-Yes, Douglas-Abstain and Craig Stanley-Yes.

**IV. Staff announcements and discussion.**

Deputy Administrator, Ruben Tornini, introduced Janet Lane as a new Administrative Assistant for the Department and Mark Swan as a new Consumer Credit Examiner for the Department.

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

Bobbi Moore, Office of Management and Enterprise Services (OMES), presented the January 2015 monthly budget and financial report.

Commissioner Harper made a motion to approve the January 2015 budget and financial report. Vice-Chairman Wilbanks seconded the motion. The motion was unanimously approved.

**VI. Discussion and possible action regarding the building project for the Department of Consumer Credit.**

Issac Hines of Mass Architects, Inc. presented a proposed office space for the Department of Consumer Credit.

Vice-Chairman Wilbanks made a motion to authorize the Administrator to enter into an agreement with the Commissioners of the Land Office and any other entities for purposes of constructing office space for the Department of Consumer Credit. Commissioner Spencer Stanley seconded the motion. The motion was unanimously approved.

Commissioner Spencer Stanley made a motion to authorize the Administrator to expend \$1.5 million dollars in Department funds for purposes of constructing office space for the Department of Consumer Credit. Commissioner Barnes seconded the motion. The motion was unanimously approved.

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

- A. Licensing Report by Leah Hadley, Administrative Programs Officer;**
- B. Enforcement Report by Maggie Ice, Chief Examiner;**
- C. Legal Report by Roy John Martin, General Counsel;**
- D. Operations Report, including the strategic plan update, by Ruben Tornini, Deputy Administrator;**
- E. Other Administrator Reports.**

Staff presented the reports as indicated above.

**VIII. Legislation report. Discussion regarding the legislation report.**

Administrator, Scott Leshar, stated that the three (3) proposed bills requested by the Department, Senate Bills 375, 376 and 377, would be heard by the Senate Business and Commerce Committee at 9:00 a.m. on February 19, 2015.

**IX. Discussion and possible action regarding the Budget, Legislative and Long-Term Planning Committees and the appointment of Commissioners to serve on the committees.**

Chairman Moses and Commissioner Barnes volunteered to serve on the Budget Committee.

Commissioner Spencer Stanley made a motion to appoint Chairman Moses and Commissioner Barnes to serve on the Budget Committee. Commissioner Douglas seconded the motion. The motion was unanimously approved.

Vice-Chairman Wilbanks, Commissioner Spencer Stanley, Commissioner Jerry Douglas and Commissioner Craig Stanley volunteered to serve on the Legislative Committee.

Commissioner Harper made a motion to appoint Vice-Chairman Wilbanks, Commissioner Spencer Stanley, Commissioner Jerry Douglas and Commissioner Craig Stanley to serve on the Legislative Committee. Vice-Chairman Wilbanks seconded the motion. The motion was unanimously approved.

Commissioner Craig Stanley made a motion to dissolve the Long-Term Planning Committee. Commissioner Harper seconded the motion. The motion was unanimously approved.

**X. Public Comments. (Limited to 5 minutes per person).**

There were not any public comments.

**XI. 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.

**XII. Adjournment.**

Without objection, Chairman Moses adjourned the meeting at 10:44 a.m.



*Bob Moses*

Bob Moses  
Chairman

*Lindsie Lundy*

Lindsie Lundy  
Commission Secretary