

**AMENDED MINUTES OF REGULAR MEETING  
COMMISSION ON CONSUMER CREDIT  
February 10, 2016**

The regular monthly meeting of the Commission on Consumer Credit was held at 10:00 a.m. on February 10, 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](http://www.ok.gov/okdocc) on February 5, 2016.

**I. Call to order.**

Chairman Bob Moses called the meeting to order at 10:04 a.m.

**II. Roll call.**

**PRESENT:** Chairman Bob Moses, Vice-Chairman Joe Wilbanks, Armando Rosell, Rick Harper and Craig Stanley.

**ABSENT:** Spencer Stanley, Suzy Barnes, Jerry Douglas, Kent Carter and Mick Thompson.

Chairman Moses announced that a quorum was present.

**STAFF:** Scott Leshner; Ruben Tornini, Roy John Martin, Lindsie Lundy, Meredith Fazendin, Drew S'Renco and Alicia Gregg.

**GUESTS:** Steve Hawkins, Fonda Logston, Greg Piatt and Sydney Hill.

**III. Discussion and possible action regarding the minutes of the regular meeting held January 13, 2016.**

Commissioner Craig Stanley made a motion to approve the minutes of the regular meeting held January 13, 2016. Commissioner Rosell 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.**

Steve Hawkins, Office of Management and Enterprise Services (OMES), presented the January 2016 monthly budget and financial report.

Commissioner Carter arrived during the discussion of this agenda item.

Vice-Chairman Wilbanks made a motion to approve the January 2016 budget and financial report. Commissioner Rosell seconded the motion. The motion was unanimously approved.

- V. Department of Consumer Credit staff reports. Discussion and possible action regarding the following Department of Consumer Credit staff reports.**
- A. Examiner Report by Alicia Gregg, Examiner;**
  - 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. Presentation by Fonda Logston, Director, Enterprise Programs, Office of Management and Enterprise Services. Discussion and possible action regarding Executive Order 2016-01 concerning Commission information on the Department's Internet website and state email for members of the Commission.**

Fonda Logston, OMES, discussed the implementation of Executive Order 2016-01.

Chairman Moses made a motion for the Department to review options for the implementation of Executive Order 2016-01 and to report the options to the Commission. Vice-Chairman Wilbanks seconded the motion. The motion was unanimously approved.

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

Administrator, Scott Leshner, discussed the building project with the Commission.

- VIII. Discussion and possible action regarding the Budget and Legislative Committees and the appointment of Commissioners to serve on the committees.**

Commissioner Harper made a motion to appoint Chairman Moses and Commissioner Barnes to the Budget Committee. Vice-Chairman Wilbanks seconded the motion. The motion was unanimously approved.

Commissioner Harper made a motion to appoint Chairman Moses, Vice-Chairman Wilbanks, Commissioner Craig Stanley and Commissioner Carter to the Legislative Committee. Commissioner Stanley seconded the motion. The motion was unanimously approved.

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

There were not any public comments.

**X. 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.

**XI. Adjournment.**

Without objection, Chairman Moses adjourned the meeting at 10:46 a.m.



*Bob Moses*

Bob Moses  
Chairman

*Lindsie Lundy*

Lindsie Lundy  
Commission Secretary