The Commission on Consumer Credit will hold a Regular Meeting at 3613 N.W. 56th Street, Suite 240, Conference Room, Oklahoma City, Oklahoma 73112 on:

**DAY:** Wednesday  
**DATE:** January 11, 2017  
**TIME:** 10:00 A.M.

I. Call to Order.

II. Roll Call.

III. Discussion and possible action regarding the minutes of the regular meeting held December 14, 2016.

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

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.

VI. Executive session proposed for the purpose of discussing the following:
   
   A. Discussing the employment of the Administrator of Consumer Credit, Scott Lesher, pursuant to 25 O.S. 307(B)(1) and evaluating his performance;
   
   B. Motion to return to open meeting;
   
   C. Discussion and possible action on the above Executive Session item A as the Commission may deem appropriate.

VII. Public Comments. (Limited to 5 minutes per person).
VIII. Nominations and elections of the Chairman and Vice-Chairman of the Commission.

IX. New business (Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda).

X. Adjournment.

Next Regular Meeting:
Wednesday, February 8, 2017, at 10:00 A.M.
3613 N.W. 56th Street, Suite 240, Conference Room
Oklahoma City, OK 73112