

Scott Leshner
Administrator



Mary Fallin
Governor

Ruben Tornini
Deputy Administrator

Todd Lamb
Lt. Governor

**STATE OF OKLAHOMA
DEPARTMENT OF CONSUMER CREDIT**

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

**DAY: Friday
DATE: July 13, 2018
TIME: 10:30 A.M.**

- I. Call to Order.
- II. Roll Call.
- III. Possible discussion and vote to enter Executive Session pursuant to 25 O.S. § 307(B)(4) to discuss confidential communications between the Commission and its attorneys concerning pending claims against the Department, Case Numbers: CIV-17-1291-F, Meredith Fazendin, Plaintiff v. State of Oklahoma *ex rel.* The Department of Consumer Credit, Scott Leshner, an Individual, and Ruben Tornini, an Individual, Defendants; and MPC-17-136, Meredith Fazendin, Appellant v. Department of Consumer Credit, Appellee, where the Commission's attorneys have determined that disclosure will seriously impair the ability of the Commission to process the claims in the public interest.
 - A. Vote to Enter Executive Session
 - B. Exit Executive Session and vote to re-enter open session
 - C. Vote on items discussed in Executive Session.
- IV. Adjournment.

**Next Scheduled Regular Meeting:
Wednesday, August 8, 2018, at 10:00 A.M.
3613 N.W. 56th Street, Suite 240, Conference Room
Oklahoma City, OK 73112**