

**MINUTES OF REGULAR MEETING  
COMMISSION ON CONSUMER CREDIT  
June 13, 2018**

The regular monthly meeting of the Commission on Consumer Credit was held at 10:00 a.m. on June 13, 2018, 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 June 8, 2018.

**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, Mick Thompson, Craig Stanley, Armando Rosell, Rick Harper, Jerry Douglas, Kent Carter, and Suzy Barnes.

**ABSENT:** Shawn Karnes

Chairman Moses announced that a quorum was present.

**STAFF:** Scott Leshner, Ruben Tornini, Steven Coates, John Coyne, Roberta Hale, Drew S'Renco, Anissa Campbell and Stefanie Ashurst

**GUESTS:** Daniel Cox of GAP Consulting and LaTisha Edwards, OMES.

**III. Discussion and possible action regarding the minutes of the regular meeting held May 9, 2018.**

Commissioner Carter made a motion to approve the minutes of the regular meeting held May 9, 2018. Commissioner Barnes seconded the motion.

The motion was approved by the majority.

**IV. Presentation of monthly budget and financial reports.**

LaTisha Edwards, Office of Management and Enterprise Services, presented the May 2018 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 and Enforcement Report by Drew S'Renco, Chief Examiner;**
- B. Legal Report by John Coyne, Chief Enforcement Attorney.**
- C. Operations Report and Cash Call Agreed Order Implementation Update by Ruben Tornini, Deputy Administrator**
- D. Other Administrator Reports.**

Staff presented the reports as indicated above. Administrator Lesher provided the Cash Call Agreed Order Implementation Update.

**VI. Discussion and possible action regarding the Fiscal Year 2019 Budget of the Department of Consumer Credit.**

Commissioner Barnes presented the FY19 budget for consideration.

Commissioner Carter made a motion to approve the Department's FY19 budget. Commissioner Rosell seconded the motion.

The motion was unanimously approved.

**VII. Discussion and possible action regarding the Administrator evaluation form.**

Commissioner Wilbanks made a motion to approve the revised Administrator evaluation form. Commissioner Barnes seconded the motion.

The motion was unanimously approved.

**VIII. 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.

**IX. Adjournment.**

Without objection, Chairman Moses adjourned the meeting at 10:33 a.m.



*Bob Moses*

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Bob Moses  
Chairman

*Roberta Hale*

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Roberta Hale  
Commission Secretary