

**MINUTES OF REGULAR MEETING
COMMISSION ON CONSUMER CREDIT
March 14, 2018**

The regular monthly meeting of the Commission on Consumer Credit was held at 10:00 a.m. on March 14, 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 on March 9, 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, Rick Harper, Shawn Karnes, Suzy Barnes, Craig Stanley, Kent Carter and Armando Rosell.

ABSENT: Mick Thompson and Jerry Douglas

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

GUESTS: Richard Mildren, Eric Johnson and Steve Funck

Chairman Moses announced that a quorum was present.

III. Discussion and possible action regarding the minutes of the regular meeting held February 14, 2018.

Commissioner Carter made a motion to approve the minutes of the regular meeting held February 14, 2018. Commissioner Rosell seconded the motion.

The motion was unanimously approved.

IV. Presentation of monthly budget and financial reports.

Steve Funck, Office of Management and Enterprise Services, presented the March 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 Presentation by Ruben Tornini, Deputy Administrator**
- D. Other Administrator Reports.**

Staff presented the reports as indicated above.

VI. Discussion and possible action regarding the appointment of members from the following organizations to the Consumer Credit Advisory Committee:

A. Oklahoma Pawnbrokers Association (OPA)

Commissioner Harper made a motion to approve the recommendation of Mike Blair to be reappointed to the Advisory Committee of the Oklahoma Department of Consumer Credit. Vice-Chairman Wilbanks seconded the motion. The motion was unanimously approved.

B. Community Financial Services Association of America (CFSA)

Commissioner Rosell made a motion to approve the recommendation of Julie Townsend to be reappointed to the Advisory Committee of the Oklahoma Department of Consumer Credit. Vice-Chairman Wilbanks seconded the motion. The motion was unanimously approved.

C. Oklahoma Rental Dealers Association (ORDA)

Commissioner Stanley made a motion to approve the recommendation of David Miller to be reappointed to the Advisory Committee of the Oklahoma Department of Consumer Credit. Vice-Chairman Barnes seconded the motion. The motion was unanimously approved.

VII. 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.

VIII. Adjournment.

Without objection, Chairman Moses adjourned the meeting at 10:26 a.m.



Bob Moses

Bob Moses
Chairman

Roberta Hale

Roberta Hale
Commission Secretary