

**MINUTES OF REGULAR MEETING
COMMISSION ON CONSUMER CREDIT
March 9, 2016**

The regular monthly meeting of the Commission on Consumer Credit was held at 10:00 a.m. on March 9, 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 on March 4, 2016.

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, Armando Rosell, Rick Harper, Jerry Douglas, Craig Stanley and Kent Carter.

ABSENT: Spencer Stanley, Suzy Barnes and Mick Thompson.

Chairman Moses announced that a quorum was present.

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

GUESTS: Steve Hawkins and Kim Heaton.

III. Discussion and possible action regarding the minutes of the regular meeting held February 10, 2016.

Commissioner Harper made a motion to approve the minutes of the regular meeting held February 10, 2016 as amended. Commissioner Carter seconded the motion. The roll call vote was as follows:

Chairman Moses-Yes; Vice-Chairman Wilbanks-Yes; Rosell-Yes; Harper-Yes; Douglas-Abstain; Craig Stanley-Yes and Kent Carter-Yes.

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 February 2016 monthly budget and financial report.

Commissioner Craig Stanley made a motion to approve the February 2016 monthly budget and financial report. Vice-Chairman Wilbanks 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. Operations Report by Ruben Tornini, Deputy Administrator;**
- B. Licensing Report by Meredith Fazendin, Administrative Programs Officer;**
- C. Enforcement Report by Drew S'Renco, Chief Examiner;**
- D. Legal Report by Roy John Martin, General Counsel;**
- E. Other Administrator Reports.**

Staff presented the reports as indicated above. Deputy Administrator, Ruben Tornini, announced that Meredith Fazendin became the Licensing Director for the Department effective February 15. Deputy Administrator Tornini also provided an update on the implementation of Executive Order 2016-01. Administrator, Scott Leshner, announced that the State Auditor's Office would begin an audit of the Department on March 10, 2016.

VI. Discussion and possible action regarding the adoption of the following proposed permanent rules.

**Title 160, Chapter 3, PROCEDURE
160:3-1-4 [AMENDED]**

General Counsel, Roy John Martin, presented proposed rule amendments for consideration by the Commission. The proposed rule amendments require the Administrator to issue a Final Agency Order within a reasonable period of time following review of a proposed order by the independent hearing examiner. The proposed rule amendments require a hearing to be scheduled within twenty (20) days of service of an Emergency Order. The proposed rule amendments were previously adopted, but due to a publishing error by the Secretary of State, the rule amendments are required to be re-promulgated. General Counsel Martin stated that the Department did not receive any comments regarding the proposed rule amendments.

Commissioner Carter made a motion to adopt the proposed rule amendments. Commissioner Douglas seconded the motion. The roll call vote was as follows:

Chairman Moses-Yes; Vice-Chairman Wilbanks-Yes; Rosell-No; Harper-Yes; Douglas-Yes, Craig Stanley-Yes and Kent Carter-Yes.

VII. Legislation report. Discussion regarding the legislation report.

Administrator, Scott Leshar, discussed the status of the following bills pending at the Oklahoma Legislature:

House Bill 3058, regarding agency revolving funds, Senate Bill 944, concerning amendments to the Oklahoma Rental Purchase Act, Senate Bill 1314, regarding flex loans and Senate Bill 1396, concerning the Oklahoma Fantasy Contests Act.

VIII. Building project report. Discussion regarding the building project report.

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

IX. Executive Session proposed for the purpose of discussing the following:

- A. Confidential communications with Assistant Attorney General and General Counsel concerning pending claims of Maggie Ice regarding the Department, pursuant to 25 O.S. § 307(B)(4);**
- B. Motion to return to open meeting;**
- C. Discussion and possible action regarding the above referenced Executive Session item A as the Commission may deem appropriate.**

Upon advice of legal counsel, Chairman Moses made a motion to enter into an Executive Session for purposes of confidential communications with Assistant Attorney General and General Counsel concerning pending claims of Maggie Ice regarding the Department, pursuant to 25 O.S. § 307(B)(4). Commissioner Craig Stanley seconded the motion. The motion was unanimously approved.

Commissioner Craig Stanley made a motion to return to open session. Commissioner Douglas seconded the motion. The motion was unanimously approved.

The Commission did not take any action regarding the Executive Session item.

X. Public Comments. (Limited to 5 minutes per person).


There were not any public comments.

XI. 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.

XII. Adjournment.

Without objection, Chairman Moses adjourned the meeting at 11:28 a.m.



Bob Moses
Chairman



Lindsie Lundy
Commission Secretary

