

**MINUTES OF REGULAR MEETING
COMMISSION ON CONSUMER CREDIT
May 14, 2014**

The regular monthly meeting of the Commission on Consumer Credit was held at 10:00 a.m. on May 14, 2014 at the Oklahoma Department of Consumer Credit, 3613 N.W. 56th Street, Suite 240, Oklahoma City, Oklahoma 73112. The agenda was posted at the Department's office, 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 May 9, 2014.

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 Cass Fahler; Spencer Stanley, Rick Harper; Suzy Barnes and Jerry Douglas.

ABSENT: Armando Rosell, Joe Wilbanks and Mick Thompson

Chairman Moses announced that a quorum was present.

STAFF: Scott Leshar, Administrator; Ruben Tornini, Deputy Administrator; Roy John Martin, General Counsel; William Weaver, Chief Examiner; Lindsie Lundy, Administrative Programs Officer; Leah Hadley, Administrative Programs Officer; Sheila Killingsworth, Business Manager; Meredith Fazendin, Administrative Programs Officer and Larkin Ryal, Consumer Credit Examiner.

GUESTS: Steve Funk, Office of Management and Enterprise Services (OMES); Bobbi Moore, OMES.

III. Discussion and possible action regarding the minutes of the regular meeting held April 9, 2014.

Commissioner Barnes made a motion to approve the minutes of the regular meeting held April 9, 2014. Commissioner Stanley seconded the motion. The roll call vote was as follows:

Chairman Moses-Yes; Vice-Chairman Fahler-Abstain; Stanley-Yes; Harper-Yes; Barnes-Yes and Douglas-Yes. Chairman Moses announced that the motion had carried.

VIII. Discussion and possible action regarding additional office space for the Department of Consumer Credit.

Administrator Lesher requested an amendment to the lease agreement between the Department of Consumer Credit and 3 Corporate Plaza, LLC., to include an additional 679 square feet of office space at a cost of \$13.50 per square foot.

Chairman Stanley made a motion to approve an amendment to the lease agreement between the Department of Consumer Credit and 3 Corporate Plaza, LLC., to include an additional 679 square feet of office space at a cost of \$13.50 per square foot. Commissioner Barnes seconded the motion. The motion was unanimously approved.

IX. Presentation and discussion regarding revisions to the Department of Consumer Credit Employee Manual.

Administrator Lesher discussed a recent revision to the Department of Consumer Credit Employee Manual regarding after hours office access by Department employees.

X. Legislation Report. Discussion regarding the legislation report.

Administrator Lesher announced that the requested bills of the Department (House Bill 3346 and Senate Bill 1698) had been signed by Governor Fallin.

Administrator Lesher also announced that Senate Bill 1515, amendments to the Consumer Litigation Funding Act, and Senate Bill 1698, amendments to the Uniform Consumer Credit Code regarding supervised loans, had been signed by Governor Fallin.

Administrator Lesher also announced that the Legislature had agreed to reduce the Department's appropriations to \$0.00 for Fiscal Year 2015.

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

There were not any public comments.

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

There was not any new business for consideration.

XIII. Adjournment.

Without objection, Chairman Moses adjourned the meeting at 10:29 a.m.

Bob Moses

Bob Moses
Chairman

Lindsie Lundy

Lindsie Lundy
Commission Secretary

