

**MINUTES OF REGULAR MEETING
COMMISSION ON CONSUMER CREDIT
May 11, 2016**

The regular monthly meeting of the Commission on Consumer Credit was held at 10:00 a.m. on May 11, 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 May 5, 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, Suzy Barnes, Jerry Douglas and Craig Stanley.

ABSENT: Spencer Stanley, Kent Carter and Mick Thompson.

Chairman Moses announced that a quorum was present.

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

GUESTS: Steve Hawkins.

III. Discussion and possible action regarding the minutes of the regular meeting held April 13, 2016.

Commissioner Craig Stanley made a motion to approve the minutes of the regular meeting held April 13, 2016. Commissioner Rosell seconded the motion. The roll call vote was as follows:

Chairman Moses-Yes; Vice-Chairman Wilbanks-Yes; Rosell-Yes; Harper-Yes; Barnes-Yes; Douglas-Abstain and Craig Stanley-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 April 2016 monthly budget and financial report.

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

Staff presented the reports as indicated above. Deputy Administrator, Ruben Tornini, introduced Roberta Hale as a new Legal Research Assistant for the Department and introduced Rob Peters as a new Executive Secretary for the Department. Deputy Administrator Tornini also announced that Tamica Phillips was no longer with the Department. Deputy Administrator Tornini further announced that state email accounts and voicemail had been established for Commissioners in accordance with Executive Order 2016-01.

VI. Legislation report. Discussion regarding the legislation report.

General Counsel, Roy John Martin, announced that Senate Bill 944 had been signed by Governor Fallin and will become effective November 1, 2016. The bill amends the Oklahoma Rental Purchase Act. Administrator, Scott Leshner, discussed the various budget proposals that may affect the Department.

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

Administrator Leshner discussed the building project with the Commission.

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

There were not any public comments.

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

Chairman Moses announced that he will be wearing business casual attire for the Commission meetings during the summer months. Chairman Moses also announced that

Administrator Lesher's annual performance evaluation will be conducted during the June 8, 2016 Commission meeting.

X. Adjournment.

Without objection, Chairman Moses adjourned the meeting at 10:28 a.m.



Bob Moses
Chairman



Lindsie Lundy
Commission Secretary

