

**MINUTES OF SPECIAL MEETING  
CONSUMER CREDIT ADVISORY COMMITTEE  
October 17, 2012**

A special meeting of the Consumer Credit Advisory Committee was held at 1:30 p.m. at the Department of Consumer Credit, 3613 N.W. 56th Street, Suite 240, Oklahoma City, Oklahoma 73112 in the conference room. The Notice and Agenda for the meeting was posted at the Department's office, outside the main public entrance of the 3 Corporate Plaza office building and on the Department's Internet website on October 12, 2012.

I. Call to Order.

Chairman Leshner called the meeting to order at 1:31 p.m.

II. Roll Call.

PRESENT: Chairman Scott Leshner, Dennis Bly, Craig Stanley, Kelly Knowlton, Julie Townsend and Odell Roland.

ABSENT: Bob Fightmaster.

Chairman Leshner announced that a quorum was present.

STAFF: Scott Leshner, Administrator; Roy John Martin, General Counsel.

GUESTS: Cass Fahler, Oklahoma Association of Mortgage Professionals; Christie Southern, eCapitol; Sherry Bly.

III. Discussion and possible action regarding minutes of annual meeting held March 7, 2012.

Julie Townsend made a motion to approve the minutes of the annual meeting held March 7, 2012. Dennis Bly seconded the motion. The roll call vote was as follows:

Chairman Leshner-Yes; Bly-Yes; Stanley-Yes, Knowlton-Yes, Townsend-Yes; Roland-Abstain.

IV. Discussion regarding license fees, revenue and budgeting of the Department of Consumer Credit.

Chairman Leshner discussed current license fees, revenue and budgeting of the Department of Consumer Credit.

V. Discussion regarding legislation involving Department of Consumer Credit license fees, including, but not limited to, refunds of license fees.

Chairman Leshner discussed current legislation involving Department of Consumer Credit license fees and refunds.

VI. Discussion and possible action regarding a recommendation to the Commission on Consumer Credit regarding license fees of the Department of Consumer Credit.

Julie Townsend made a motion to have no change in license fees. Craig Stanley seconded the motion. The roll call vote was as follows:

Chairman Leshner-Yes; Bly-Yes; Stanley-Yes, Knowlton-Yes, Townsend-Yes; Roland-No

Julie Townsend made a second motion to recommend a legislative change to the refund language in 14A 6-303(4) during the 2013 legislative session. The motion was unanimously approved.

- VII. Discussion and possible action regarding the 2013 annual meeting and special meetings of the Advisory Committee.

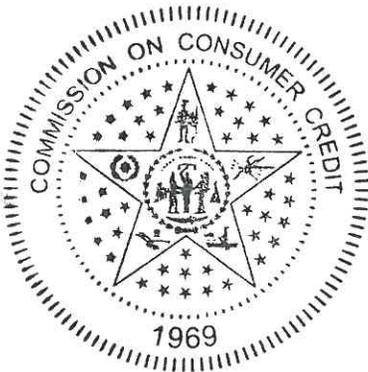
Odell Roland made a motion to hold the 2013 annual meeting on October 9, 2013 at 1:30 p.m. at the Department of Consumer Credit. Dennis Bly seconded the motion. The motion was unanimously approved.

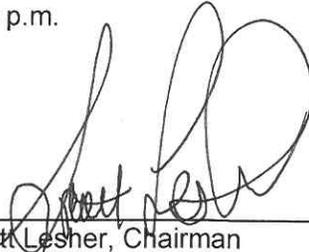
- VIII. New business (Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda).

There was not any new business for the Committee's consideration.

- IX. Adjournment.

Chairman Leshner adjourned the meeting at 2:46 p.m.



  
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Scott Leshner, Chairman

  
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Treasure Tytenicz, Committee Secretary