

**MINUTES OF SPECIAL MEETING
CONSUMER CREDIT ADVISORY COMMITTEE
November 13, 2013**

A special meeting of the Consumer Credit Advisory Committee was held at 1:30 p.m. on November 13, 2013 at the Oklahoma Department of Consumer Credit, 3613 N.W. 56th Street, Suite 240, Oklahoma City, Oklahoma 73112 in the conference room. The agenda for the meeting 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/okdccc on November 8, 2013.

I. Call to Order.

Chairman Leshar called the meeting to order at 1:30 p.m.

II. Roll Call.

PRESENT: Chairman Scott Leshar; Dennis Bly; Craig Stanley; Kelly Knowlton and Julie Townsend.

ABSENT: Bob Fightmaster and Odell Roland.

Chairman Leshar 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 and Treasure Tytenicz, Committee Secretary.

GUESTS: Sherry Bly.

III. Discussion and possible action regarding the minutes of the annual meeting held October 17, 2012.

Dennis Bly made a motion to approve the minutes of the annual meeting held October 17, 2012. Julie Townsend seconded the motion. The roll call vote was as follows:

Chairman Leshar-Yes; Bly-Yes; Stanley-Yes, Knowlton-Yes and Townsend-Yes.

IV. Discussion and possible action to amend the Procedural Rules of the Consumer Credit Advisory Committee.

Chairman Leshar discussed the proposed Procedural Rules amendment that would change the number of Committee members needed for a quorum from a simple majority to three (3) members. If additional members are added to the Committee a quorum for a meeting of the Committee will be a simple majority of the members.

Craig Stanley made a motion to accept the proposed amendment to the Procedural Rules of the Consumer Credit Advisory Committee. Dennis Bly seconded the motion. The motion was unanimously approved.

V. Discussion and possible action regarding the 2014 Consumer Credit Advisory Committee Annual Meeting.

Dennis Bly made a motion to hold the 2014 annual meeting on October 8, 2014 at 1:30 p.m. at the Department of Consumer Credit. Craig Stanley seconded the motion. The motion was unanimously approved.

VI. Discussion regarding the expiring terms of the following Consumer Credit Advisory Committee members:

Kelly Knowlton, Oklahoma Pawnbrokers Association, January 1, 2014;

Craig Stanley, Oklahoma Rental Dealers Association, January 1, 2014 and

Julie Townsend, Community Financial Services Association, January 1, 2014

Chairman Leshner discussed the expiring terms of three (3) members of the Consumer Credit Advisory Committee.

VII. Discussion regarding 2013 and 2014 legislation.

Chairman Leshner discussed legislation requested by the Department of Consumer Credit.

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

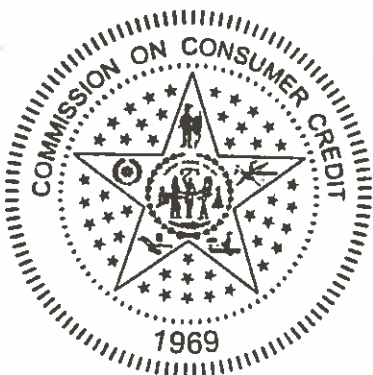
Kelly Knowlton made a motion to support the Department's current legislation and to recommend that there be no industry fee increases. Craig Stanley seconded the motion. The motion was unanimously approved.

IX. 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.

X. Adjournment.

Chairman Leshner adjourned the meeting at 1:55 p.m.





Scott Leshner, Chairman



Lindsie Lundy, Committee Secretary