

**MINUTES OF REGULAR MEETING
COMMISSION ON CONSUMER CREDIT
November 18, 2015**

The regular monthly meeting of the Commission on Consumer Credit was held at 10:00 a.m. on November 18, 2015 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 November 13, 2015.

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, Spencer Stanley, Suzy Barnes, Craig Stanley and Kent Carter.

ABSENT: Armando Rosell, Rick Harper, Jerry Douglas and Mick Thompson.

Chairman Moses announced that a quorum was present.

STAFF: Scott Leshner; Ruben Tornini, Roy John Martin, Lindsie Lundy, Meredith Fazendin, Leah Hadley, Drew S'Renco, Karen Banks, Lance Brockman and April Ledgerwood.

GUESTS: Greg Piatt, Sydney Hill and Richard Mildren.

III. Discussion and possible action regarding the minutes of the regular meeting and minutes of the executive session held October 14, 2015.

Commissioner Suzy Barnes made a motion to approve the minutes of the regular meeting held October 14, 2015. Vice-Chairman Wilbanks seconded the motion. The roll call vote was as follows:

Chairman Moses-Yes; Vice-Chairman Wilbanks-Yes; Spencer Stanley-Abstain; Barnes-Yes; Craig Stanley-Yes and Kent Carter-Abstain. The motion passed.

Commissioner Craig Stanley made a motion to approve the minutes of the executive session held October 14, 2015. Commissioner Barnes seconded the motion. The roll call vote was as follows:

Chairman Moses-Yes; Vice-Chairman Wilbanks-Yes; Spencer Stanley-Abstain; Barnes-Yes; Craig Stanley-Yes and Kent Carter-Abstain. The motion passed.

IV. Presentation of monthly budget and financial reports. Discussion and possible action regarding the monthly budget and financial reports.

Deputy Administrator, Ruben Tornini, presented the October 2015 budget and financial reports.

Vice-Chairman Wilbanks made a motion to approve the October 2015 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. Examiner Report by Karen Banks, Senior Examiner;**
- B. Licensing Report by Leah Hadley, Administrative Programs Officer;**
- C. Enforcement Report by Drew S'Renco, Chief Examiner;**
- D. Legal Report by Roy John Martin, General Counsel;**
- E. Operations Report by Ruben Tornini, Deputy Administrator;**
- F. Other Administrator Reports.**

Staff presented the reports as indicated above. Deputy Administrator Tornini also introduced Lance Brockman and April Ledgerwood to the Commission. Mr. Brockman and Ms. Ledgerwood are new Consumer Credit Examiners for the Department.

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

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

VII. Discussion and possible action regarding the 2015 Annual Report to the Governor and Legislature.

Chief of Staff, Lindsie Lundy, presented the 2015 Annual Report to the Governor and Legislature for approval by the Commission.

Commissioner Carter made a motion to approve the 2015 Annual Report to the Governor and Legislature. Commissioner Craig Stanley seconded the motion. The motion was unanimously approved.

VIII. Discussion and possible action regarding the 2016 meeting schedule of the Commission on Consumer Credit.

Commissioner Craig Stanley made a motion to approve the 2016 meeting schedule of the Commission as follows with all meetings held at the office of the Department at 10:00 a.m. Commissioner Barnes seconded the motion. The motion was unanimously approved.

January 13, February 10, March 9, April 13, May 11, June 8, July 13, August 10, September 14, October 12, November 9 and December 14.

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

There were not any public comments.

X. 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.

XI. Adjournment.

Without objection, Chairman Moses adjourned the meeting at 10:22 a.m.



Bob Moses

Bob Moses
Chairman

Lindsie Lundy

Lindsie Lundy
Commission Secretary