

**MINUTES OF REGULAR MEETING
COMMISSION ON CONSUMER CREDIT
October 8, 2014**

The regular monthly meeting of the Commission on Consumer Credit was held at 10:00 a.m. on October 8, 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 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 October 3, 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; Armando Rosell, Joe Wilbanks, Rick Harper, Jerry Douglas and Craig Stanley.

ABSENT: Suzy Barnes and Mick Thompson.

Chairman Moses announced that a quorum was present.

STAFF: Scott Leshner, Ruben Tornini; Roy John Martin, Lindsie Lundy, Maggie Ice, Leah Hadley and Meredith Fazendin.

GUESTS: Steve Hawkins; Kristy Cash, Greg Piatt, Sydney Hill and Jim Dunlap.

III. Discussion and possible action regarding the minutes of the regular meeting held September 10, 2014.

Commissioner Craig Stanley made a motion to approve the minutes of the regular meeting held September 10, 2014. Commissioner Rosell seconded the motion. The roll call vote was as follows:

Chairman Moses-Yes; Vice-Chairman Fahler-Yes; Spencer Stanley-Yes; Rosell-Yes; Wilbanks-Yes; Harper-Yes; Douglas-Abstain and Craig Stanley-Yes. Chairman Moses announced that the motion carried.

IV. Staff announcements and discussion.

There were not any staff announcements.

V. 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 September 2014 budget and financial report.

Commissioner Spencer Stanley made a motion to approve the September 2014 budget and financial report. Commissioner Wilbanks seconded the motion. The motion was unanimously approved.

VI. Presentation and discussion of consumer credit counseling programs for deferred deposit loans by Consumer Credit Counseling Service of Central Oklahoma, Inc.

Kristy Cash of Consumer Credit Counseling Service of Central Oklahoma, Inc. (CCCSCO) discussed the consumer credit counseling program for deferred deposit loans by CCCSCO.

VII. Department of Consumer Credit staff reports. Discussion and possible action regarding the following Department of Consumer Credit staff reports.

- A. Licensing Report by Leah Hadley, Administrative Programs Officer;**
- B. Enforcement Report by Maggie Ice, Chief Examiner;**
- C. Legal Report by Roy John Martin, General Counsel;**
- D. Operations Report by Ruben Tornini, Deputy Administrator;**
- E. Other Administrator Reports.**

Leah Hadley, Administrative Programs Officer, presented the Licensing report.

Maggie Ice, Chief Examiner, presented the Enforcement Report.

Roy John Martin, General Counsel, presented the Legal Report.

Ruben Tornini, Deputy Administrator presented the Operations Report.

There was not an Other Administrator Reports presented.

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).

There was not any new business.

X. Adjournment.

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



Bob Moses

Bob Moses
Chairman

Lindsie Lundy

Lindsie Lundy
Commission Secretary