

Scott Leshner
Administrator



Mary Fallin
Governor

Ruben Tornini
Deputy Administrator

Todd Lamb
Lt. Governor

**STATE OF OKLAHOMA
DEPARTMENT OF CONSUMER CREDIT**

The Commission on Consumer Credit will hold a Regular Meeting at 3613 N.W. 56th Street, Suite 240, Conference Room, Oklahoma City, Oklahoma 73112 on:

**DAY: Wednesday
DATE: September 12, 2018
TIME: 10:00 A.M.**

- I. Call to Order.
- II. Roll Call.
- III. Discussion and possible action regarding the Minutes as follows:
 - A. Regular Meeting held on June 13, 2018
 - B. Special Meeting held on July 13, 2018
 - C. Executive Session held on July 13, 2018
- IV. Presentation of monthly budget and financial reports.
LaTisha Edwards, ABS Manager, Office of Management and Enterprise Services.
- V. Administrator's Monthly Reports:
 - A. Licensing Report
 - B. Enforcement Report
 - C. Legal Report
 - D. Other Administrator Reports
- VI. Cash Call Agreed Order Implementation Update by Ruben Tornini, Deputy Administrator.
- VII. Legislative Report by Greg Piatt
- VIII. Executive session proposed for the purpose of discussing the following:
 - A. Discussing the employment of the Administrator of Consumer Credit, Scott Leshner, pursuant to 25 O.S. 307(B)(1), review and evaluation of his performance;
 - B. Motion to return to open meeting;
 - C. Discussion and possible action on the above Executive Session item A as the Commission may deem appropriate.

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

**Next Regular Meeting:
Wednesday, October 10, 2018, at 10:00 A.M.**