

**MINUTES OF REGULAR MEETING  
COMMISSION ON CONSUMER CREDIT  
September 9, 2015**

The regular monthly meeting of the Commission on Consumer Credit was held at 10:00 a.m. on September 9, 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](http://www.ok.gov/okdocc) on September 4, 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; Rick Harper; Jerry Douglas; Craig Stanley and Kent Carter.

**ABSENT:** Armando Rosell, Suzy Barnes and Mick Thompson

Chairman Moses announced that a quorum was present.

**STAFF:** Scott Leshner; Ruben Tornini; Roy John Martin; Lindsie Lundy; Leah Hadley and Drew S'Renco.

**GUESTS:** Steve Hawkins, Ben Luschen, Sydney Hill, Greg Piatt and Elisabeth Franklin.

**III. Discussion and possible action regarding the minutes of the regular meeting held August 12, 2015.**

Commissioner Carter made a motion to approve the minutes of the regular meeting held August 12, 2015. Commissioner Douglas seconded the motion. The motion was unanimously approved.

**IV. Staff announcements and discussion.**

Deputy Administrator, Ruben Tornini, announced that one Consumer Credit Examiner on probationary status was let go during the previous month. Deputy Administrator Tornini also stated that a new position was opened for recruitment during the past month.

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

Steve Hawkins from the Office of Management and Enterprise Services (OMES) presented the monthly budget and financial reports.

Vice-Chairman Wilbanks made a motion to approve the August 2015 budget and financial report. Commissioner Douglas seconded the motion. The motion was unanimously approved.

**VI. 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 Drew S'Renco, Chief Examiner;**
- C. Legal Report by Roy John Martin, General Counsel;**
- D. Operations Report by Ruben Tornini, Deputy Administrator;**
- E. Other Administrator Reports.**

Staff presented the reports as indicated above.

**VII. Building project report. Discussion regarding the building project report.**

Administrator, Scott Leshar, discussed the building project.

**VIII. Public Comments. (Limited to 5 minutes per person).**

Elisabeth Franklin spoke to the Commission regarding her termination from the Department as a Consumer Credit Examiner.

**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 consideration of the Commission.

**X. Adjournment.**

Without objection, Chairman Moses adjourned the meeting at 10:14 a.m.

*Bob Moses*

Bob Moses  
Chairman

*Lindsie Lundy*

Lindsie Lundy  
Commission Secretary

