

**MINUTES OF ANNUAL MEETING
CONSUMER CREDIT ADVISORY COMMITTEE
October 8, 2014**

The annual meeting of the Consumer Credit Advisory Committee was held at 1:30 p.m. on October 8, 2014 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/okdocc on October 3, 2014.

I. Call to Order.

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

II. Roll Call.

PRESENT: Chairman Scott Leshner; Dennis Bly; Craig Stanley, Shari Martin and Julie Townsend.

ABSENT: Robert Fightmaster and Bret Fisher.

Chairman Leshner announced that a quorum was present.

STAFF: Scott Leshner, Administrator; Ruben Tornini, Deputy Administrator; Roy John Martin, General Counsel and Lindsie Lundy, Chief of Staff.

GUESTS: Sherry Bly and Greg Piatt

III. Discussion and possible action regarding the minutes of the special meeting held November 13, 2013.

Dennis Bly made a motion to approve the minutes of the special meeting held November 13, 2013. Julie Townsend seconded the motion. The motion was unanimously approved.

IV. Discussion and possible action regarding the 2015 Consumer Credit Advisory Committee Annual Meeting.

Dennis Bly made a motion to schedule the 2015 annual meeting of the Consumer Credit Advisory Committee for October 14, 2015 at 1:30 p.m. Julie Townsend seconded the motion. The motion was unanimously approved.

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

**Dennis Bly, Oklahoma Consumer Finance Association, January 1, 2015;
Robert Fightmaster, Oklahoma Association of Mortgage Professionals, January 1, 2015.**

Roy John Martin, General Counsel, discussed the expiring terms of members Dennis Bly and Robert Fightmaster and discussed the process for appointing members to the Consumer

Credit Advisory Committee.

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

The Committee discussed license fees of the Department, but did not take action regarding this agenda item.

VII. Discussion regarding proposed legislation concerning the Consumer Credit Advisory Committee.

Lindsie Lundy, Chief of Staff, discussed proposed legislation concerning the Consumer Credit Advisory Committee.

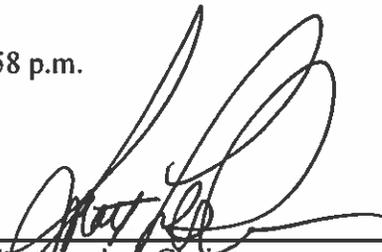
VIII. New business (Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda).

Craig Stanley announced that he is resigning from the Committee as the representative of the Oklahoma Rental Dealers Association.

IX. Adjournment.

Chairman Leshner adjourned the meeting at 1:58 p.m.





Scott Leshner, Chairman



Lindsie Lundy, Recording Secretary