

**Scott Leshar**  
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: February 11, 2015  
TIME: 10:00 A.M.**

- I. Call to Order.
- II. Roll Call.
- III. Discussion and possible action regarding the minutes of the regular meeting held January 14, 2015.
- IV. Staff announcements and discussion.
- V. Presentation of monthly budget and financial reports. Discussion and possible action regarding the monthly budget and financial reports.
- VI. Discussion and possible action regarding the building project for the Department of Consumer Credit.
- 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, including the Strategic Plan update, by Ruben Tornini, Deputy Administrator;
  - E. Other Administrator Reports.
- VIII. Legislation report. Discussion regarding the legislation report.
- IX. Discussion and possible action regarding the Budget and Long-Term Planning Committees and the appointment of Commissioners to serve on the committees.

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- X. Public Comments. (Limited to 5 minutes per person).
- XI. New business (Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda).
- XII. Adjournment.

**Next Regular Meeting:  
Wednesday, March 11, 2015 at 10:00 A.M.  
3613 N.W. 56th Street, Suite 240, Conference Room  
Oklahoma City, OK 73112**