

**Scott Lesh**  
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 14, 2018  
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 November 8, 2017.
- IV. Presentation of monthly budget and financial reports. Steve Funck, Office of Management and Enterprise Services.
- V. Department of Consumer Credit staff reports. Discussion regarding the following Department of Consumer Credit staff reports.
  - A. Licensing Report and Enforcement Report by Drew S'Renco, Chief Examiner;
  - B. Legal Report by John Coyne, Chief Enforcement Attorney;
  - C. Operations Report and Cash Call Agreed Order Implementation Update by Ruben Tornini, Deputy Administrator;
  - D. Other Administrator Reports.
- VI. Discussion and possible action regarding the Budget and Legislative Committees and the appointment of Commissioners to serve on the committees.
- VII. Nominations and elections of the Chairman and Vice-Chairman of the Commission.
- VIII. New business (Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda).
- IX. Adjournment.

**Next Regular Meeting:  
Wednesday, March 14, 2018, at 10:00 A.M.  
3613 N.W. 56th Street, Suite 240, Conference Room  
Oklahoma City, OK 73112**