

MINUTES OF THE REGULARLY SCHEDULED MEETING
OF THE
OKLAHOMA SECURITIES COMMISSION

March 19, 2015

Pursuant to the previously announced date and time, the regularly scheduled meeting of the Oklahoma Securities Commission (Commission) convened at 10:00 a.m., March 19, 2015, in the conference room of the Oklahoma Department of Securities, Oklahoma City, Oklahoma. The following members were present:

Robert M. Neville, Chairperson
Nancy Hyde, Vice Chairperson
Charles E. Newton, Member
P. David Newsome, Jr., Member

Mick Thompson, Ex-Officio Member, was not in attendance.

The following persons were also present:

Irving L. Faught, Administrator, Department of Securities
Melanie Hall, Deputy Administrator, Department of Securities
Laura Swingle, Business Manager, Department of Securities

Mr. Neville officially opened the meeting. Notice of the date, time, and place of the meeting was given in accordance with applicable laws and rules.

The minutes of the January 15, 2015 regularly scheduled meeting were accepted as presented.

Under Old Business, the Administrator reported that the Director of Real Estate and Leasing Services approved the *Space Request* submitted in connection with the Department's relocation from the First National Center. The target relocation date is June 1, 2015.

The Administrator and Deputy Administrator presented the activities of the Department for the months of January and February 2015, as contained in the written reports distributed to the Commissioners and incorporated herein by reference.

Commissioner Hyde inquired about the depletion of the Department's Investor Education Revolving Fund and the future of the Invest Ed® program. The Administrator advised the Commission of the possibility of bringing the STARS component of the Invest Ed® program in-house. The Commission directed that other partnership options be explored for the Invest Ed® program.

The Administrator advised the Commission that he will be teaching a class, as an adjunct professor, at the Oklahoma City University School of Law during the Fall 2015 semester.

The meeting was adjourned.