AGENDA FINANCIAL SERVICES COMMISSION OFFICE OF FINANCIAL REGULATION

July 31, 2007

MEMBERS

Governor Charlie Crist Attorney General Bill McCollum Chief Financial Officer Alex Sink Commissioner Charlie Bronson

Contact: Andrea Moreland (OFR)

(850) 410-9662

9:00 A.M.

LL-03, The Capitol Tallahassee, Florida

ITEM SUBJECT RECOMMENDATION

1. Minutes of the May 15, 2007, meeting.

(ATTACHMENT 1) For Approval

2. Minutes of the June 12, 2007, meeting.

(ATTACHMENT 2) For Approval

3. The Office is requesting approval to publish a Notice of Proposed Rulemaking for Rule Chapter 69V-160, Florida Administrative Code, relating to consumer finance.

Chapter 2006-213, Laws of Florida, contains amendments to chapter 516, Florida Statutes, relating to the licensing and regulation consumer finance companies. The proposed rules implement and reflect these statutory changes, as well as clarify and streamline the rules.

(ATTACHMENT 3)

Approval for Publication

4. The Office is requesting approval to publish a Notice of Proposed Rulemaking for Rule Chapters 60V-50, 69V-60, 69V-70, 69V-80, and 69V-85, Florida Administrative Code, relating to retail installment sales.

Chapter 2006-213, Laws of Florida, contains amendments to chapter 520, Florida Statutes, relating to the licensing and regulation of retail installment sellers, motor vehicle retail installment sellers, sales finance companies, and home improvement retail installment sellers. The proposed rules implement and reflect these statutory changes, as well as clarify and streamline the rules.

(ATTACHMENT 4) Approval for Publication

The Office is requesting approval of its Proposed Performance Contract for fiscal year 2007-2008.

(ATTACHMENT 5) For Approval