MINUTES OF THE MEETING
OF THE
OKLAHOMA SECURITIES COMMISSION

May 16, 2013

Pursuant to the previously announced date and time, the regularly scheduled meeting of the Oklahoma Securities Commission (Commission) convened at 10:00 a.m., May 16, 2013, in the conference room of the Oklahoma Department of Securities, Oklahoma City, Oklahoma. The following members were present:

Charles E. Newton, Chairperson
Nancy Hyde, Member
Robert M. Neville, 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

Mr. Newton 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 March 21, 2013 meeting were accepted as presented.

There was no Old Business.

The Administrator and Deputy Administrator presented the activities of the Department for the months of March 2013 and April 2013, as contained in the written reports distributed to the Commissioners and incorporated herein by reference.

The Administrator presented the Investor Education report to include FY '14 budget items for the reprinting of the *My Money Handbook* and the University of Oklahoma/Oklahoma State University *Investor Protector of the Game* promotion.

On a motion made by Commissioner Hyde and seconded by Commissioner Newton, Commissioners Newsome and Neville were elected Chairperson and Vice Chairperson, respectively, for a one-year term commencing July 1, 2013.

There was no New Business.

The meeting was adjourned.