

WYOMING COLLECTION AGENCY BOARD
Hathaway Building, Conference Room #1
2300 Capitol Avenue, Cheyenne, WY
Tuesday, June 9, 2020
10:00 a.m.

Roll Call: The June 9, 2020, meeting of the Wyoming Collection Agency Board was called to order at 10:02 a.m. by Bradley Chapman. In attendance from the Board were Bradley Chapman, Rocky Edmonds, Stacy Rosenbaum and Amy Canaday. In attendance representing the Division of Banking were Joe Mulberry, Chloe Watts, Deanna Chafin, and Chrissy Straw. Representing the Attorney General’s office was James LaRock. A member of the public joined this meeting, Brian Brown.

Minutes: Rocky Edmonds moved to approve the minutes from the May 12th meeting and Amy seconded.

New Resident Manager Applications:

New Applications:

1. **NCB Management Services, Inc. (Branch) CAB-1547** – Rocky moved to approve and Amy seconded.

Renewal Applications:

Renewal Applications with Fines:

Financial Statement:

Old Business:

New Business: At this time Bradley Chapman acknowledged Brain Brown, Manager, with CB1. Due to not being on the agenda, CB1 could not be heard. They were referred to the chairman as application review member and Mr. LaRock for appropriate assistance.

The Board acknowledged the following and thanked the companies for providing the information

1. Acknowledgement Items

1. Alias/Desk Name Changes:

- 1.

2. Officer/Director Changes:

- 1.
- 2.

3. Change of Address:

- 1.

4. **Voluntary Surrender:** Per the chairman these are acknowledged but must have their bonds for two years after they surrender.

1.

5. **Name Change:**

6. **Indirect Ownership Changes:**

2. **Notice of Change in Ownership/Advanced Change Notice:**

1. Carson Smithfield, LLC CAB-704 – *Approved by Chairman for July 1st.*

3. **Request for Exemption:**

1. **Grandy Laredo Solutions, INC** – In need of a license, denied.
2. **Sixth Avenue West, LLC** – Rocky moved to approve ad Stacy seconded. Approved by board.

4. **Disclosure Question Updates (MUI):**

1. **Medicredit, Inc CAB-809** – Incomplete needs explanation. Board agreed moving forward when companies change their disclosure questions from a 'no' to a 'yes', Bradley will review all documentation before the meeting to approve for the meeting.

5. **Licenses to be reissued:**

6. **License closures:**

7. **Requests for Hearing:**

8. **Conversation with Department of Audit:**

1. The Chairman determined due to current events the June, July, and August CAB meetings will be held virtually over google meets and we will reconsider in person meetings in August.
2. CAB meeting dates were determined based off of scheduling:
 - i. October 14th at 10 a.m.
 - ii. November 13th at 10 a.m.
 - iii. December 9th at 10 a.m.
3. Reminder there are no hearings this month, June 17th has been cancelled.

9. **Failed to Renew:**

10. **Current Licenses Deemed Denied for Failure to Provide Information:**

11. **Resident Manager Changes:**

1.

Miscellaneous Correspondence:

1. CAB Meeting dates: June 9th, July 14th, August 18th, September 15th (all at 10am).
2. Email from Cornerstone on if we require reporting of ransomware/breaches – this conversation will be saved for updating the rules.
3. Email from Cornerstone on teleworking on a more permanent basis – refer them to our telework guide. We are extending the telework guidance to the end of the year. Amy moved to approve this and Rocky seconded.

New Bonds to be signed:

New Licenses to be signed:

New Resident Manager Licenses to be signed:

Executive Session:

Miscellaneous Board Signatures:

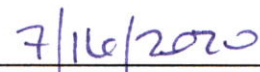
1.

Adjournment

There being no further business, the Chairman declared the meeting adjourned at 10:30 a.m.



Bradley Chapman, Chairman



Date