



SERVICE OKLAHOMA OPERATOR BOARD

SERVICE OKLAHOMA OPERATOR BOARD REGULAR MEETING AGENDA

JUNE 18, 2025 – 3:30 P.M.

6015 N. CLASSEN BLVD., BUILDING FOUR, ROOM 233

OKLAHOMA CITY, OK 73118

1. Call to Order.
2. Announcement concerning public notice – Notice of Meeting Posted November 27, 2024, at 11:04 a.m.; Agenda of Meeting posted at 8:30, on June 16, 2025.
3. Approval of minutes from May 14, 2025, Regular Meeting.
4. Service Oklahoma Report.
5. Discussion and possible action on Licensed Operator Advisory Committee vacancy created by Susan Steiner, LO #2011.
6. Discussion and possible action on approving the Licensed Operator Performance Fund metrics.
7. Proposed Executive Session to consider confidential licensed operator matters Executive Session authorized by 25 O.S. §307(B)(7).
 - a. Discussion and possible action on selecting and conducting interviews of those who submitted applications for the locations listed below.

Alva, OK
Caddo County
Chelsea, OK
North Tulsa, OK
Okfuskee County
8. Reconvene in Open Session – Discussion and possible action on matters considered during Executive Session.
9. Other business
10. Adjournment