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## SERVICE OKLAHOMA OPERATOR BOARD

### **February 12, 2025, Meeting Minutes**

Notice of the Service Oklahoma Operator Board meeting was posted with the Oklahoma Secretary of State on November 27, 2024, at 11:04 a.m.; Agenda of Meeting posted at 8:30, on February 10, 2025.

1. The Service Oklahoma Operator Board meeting was Called to Order at 3:31pm.
2. After taking roll of the members present, it was determined that a quorum was present. The following members were in attendance:

Jeff Mize	Lex Gaylord
Jay Doyle	Todd Currie
Lauren Toppins	

3. A motion to approve the January 8, 2025, Regular Meeting Minutes was made by Lex Gaylord, seconded by Jay Doyle, and approved unanimously by the Board.
4. Jay Doyle presented the Service Oklahoma Report.
5. The Board discussed possible action on reopening applications for Beaver County designated Service Oklahoma location. Jeff Mize moved to re-open applications for the Service Oklahoma location in Beaver County, Oklahoma with a deadline of April a, 2025. The motion was seconded by Jay Doyle, and the Board passed unanimously in favor.
6. Jay Doyle moved to take up the deviation of hours exemption discussion in the March 2025 meeting after Service Oklahoma has a chance to verify hours with all existing licensed operators. Jeff Mize seconded the motion, and the motion passed without objection.
7. Jeff Mize moved to enter into Executive Session to consider confidential licensed operator matters, pursuant to 25 O.S. §307(B)(7). The motion was seconded by Lex Gaylord and passed unanimously. The Board entered Executive Session at 3:57 pm.
8. The Board resumed Open Session at 4:44 pm.

9. Jeff Mize moved to approve the application to sell or transfer the existing license to operate the Morris designated Service Oklahoma location held by David Nelson to Lori Kellner and come into brand standards within six months. Lex Gaylord seconded the motion and the Board approved unanimously.
10. Todd Currie moved to approve Rhonda Eck's application to be the licensed operator in Thomas for Custer County and come into brand standards within six months. Jay Doyle seconded the motion and the Board approved unanimously.
11. Seeing no other business, a motion to adjourn was made by Jeff Mize, seconded by Todd Currie, and approved unanimously in favor by the Board.
12. The meeting adjourned at 4.48pm.