



January 8, 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 January 6, 2025.

1. The Service Oklahoma Operator Board meeting was Called to Order at 3:30pm.
2. After taking roll of the members present, it was determined that a quorum was present. The following members were in attendance:

Amber Brock	Baxter Lewallen
Jeff Mize	Lex Gaylord
Jay Doyle	Todd Currie

3. A motion to approve the December 11, 2024, Regular Meeting Minutes was made by Baxter Lewallen, seconded by Jay Doyle, and approved unanimously by the Board.
4. Jay Doyle presented the Service Oklahoma Report.
5. The Board discussed the process for the submission of applications and interviews for the Thomas, Oklahoma location. Jay Doyle moved to seek submission of applications for a new Licensed Operator location in Thomas, Oklahoma by January 31, 2025. Baxter Lewallen seconded the motion, and the vote passed without objection.
6. No action was taken on the discussion and possible action related to the renewal of the licensed operator contract for licensed operators who were not in good standing as of December 31, 2024, as all 2025 contracts were received on time and all licensed operators are in good standing.
7. 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.
8. The meeting adjourned at 3:50pm.