

## SERVICE OKLAHOMA OPERATOR BOARD

## JUNE 18, 2025, MEETING MINUTES

Notice of the Service Oklahoma Operator Board meeting was posted with the Oklahoma Secretary of State on December 11, 2023, and posted on the door of 6015 N. Classen Blvd., Oklahoma City, OK 73118 on June 16, at 8:30 am.

- 1. The Service Oklahoma Operator Board meeting was Called to Order at 3:35 pm.
- 2. After taking roll of the members present, it was determined that a quorum was present. The following members were in attendance:

Baxter Lewallen Jay Doyle

Jeff Mize Lauren Toppins Lex Gaylord Todd Currie

The following members were absent:

Amber Brock

- 3. A motion to approve May 14, 2025, Regular Meeting Minutes was made by Lex Gaylord, seconded by Baxter Lewallen, and approved unanimously by the Board.
- 4. Jay Doyle presented the Service Oklahoma Report.
- 5. Jeff Mize motioned to open applications for the Licensed Operator Advisory Committee for all positions for 30 days, with the unexpected vacancy assuming their position upon selection by the board, seconded by Lex Gaylord, and approved unanimously by the Board.
- 6. Todd Currie motioned to approve the Licensed Operator Performance Fund metrics for FY26, seconded by Baxter Lewallen, and approved unanimously by the Board.
- 7. Baxter Lewallen motioned to enter into Executive Session to consider confidential licensed operator matters, pursuant to 25 O.S. §307(B)(7). The motion was seconded by Jeff Mize and passed unanimously. The Board entered Executive Session at 3:51 pm.

- 8. The Board resumed Open Session at 4:37 pm.
- 9. Baxter Lewallen motioned to conduct interviews with those who submitted applications for the locations listed below, seconded by Jeff Mize, and approved unanimously by the Board.

Alva, OK – Cynthia Kozee and Chase Lamle Caddo County – No action Chelsea, OK – No action North Tulsa, OK – Veronica Roza Okfuskee County – Cherri Blackward and Brooklyn Clopton

- 10. Seeing no other business, a motion to adjourn was made by Baxter Lewallen, seconded by Jeff Mize, and approved unanimously in favor by the Board.
- 11. The meeting adjourned at 4:38 pm.