



OKLAHOMA State Department of Health

MINUTES OF SPECIAL PUBLIC MEETING

The Consumer Protection Licensing Advisory Council special meeting notice was posed on the OSDH website located at [Consumer Protection Licensing Advisory Council \(oklahoma.gov\)](https://www.ok.gov/osdh/consumer-protection-licensing-advisory-council) as well as the Secretary of State's website located at [Search \(ok.gov\)](https://www.ok.gov/search) on 11/21/2023

PUBLIC BODY: CONSUMER PROTECTION LICENSING ADVISORY COUNCIL

DATE: DECEMBER 11, 2023

LOCATION: OKLAHOMA STATE DEPARTMENT OF HEALTH, STRATA TOWER

CONTACT PERSON: BRITTANY OWZE

TELEPHONE: (405) 426-8256

I. Call to Order –

Wayne Morris called the meeting to order at 9:09 am.

II. Roll Call

Teresa Martinez called roll and a quorum was met.

Council Members Present: Wayne Morris, Devon McFarland, Bryan Alexander, Erin Meier, and Stephen Painton

Council Members Absent: None

Staff Present: Brittany Owze and Teresa Martinez

Others present: None

III. Review, Discuss and Approval of August 25, 2023 Meeting Minutes

Bryan Alexander made a motion to approve the August 25, 2023 minutes. Devon McFarland seconded the motion.

Aye: Wayne Morris, Devon McFarland, Bryan Alexander, Erin Meier, and Stephen Painton
The motion carried.

IV. Review, Discuss and Approval of 2024 CPLAC Meeting Dates

Devon McFarland made a motion to approve the 2024 meeting dates. Stephen Painton seconded the motion

Aye: Wayne Morris, Devon McFarland, Bryan Alexander, Erin Meier, and Stephen Painton
The motion carried.

V. New Business (Limited to items not reasonably foreseen 24 hours prior to meeting.)

None

VI. Public Comment.

None

VII. Adjournment

Wayne Morris made a motion to adjourn. Erin Meier seconded the motion

Aye: Wayne Morris, Devon McFarland, Bryan Alexander, Erin Meier, and Stephen Painton
The motion carried.

The December 11, 2023 meeting adjourned at 9:13 am.