

SERVICE OKLAHOMA OPERATOR BOARD

Nov. 12, 2025, MEETING MINUTES

Notice of the Service Oklahoma Operator Board meeting was posted with the Oklahoma Secretary of State on Nov. 27, 2024, and posted on the door of 6015 N. Classen Blvd., Oklahoma City, OK 73118, on Nov. 10 at 8:30 a.m.

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

Amber Brock Meloney Brown Jeff Mize

Jay Doyle Lex Gaylord

The following members were absent:

Baxter Lewallen Lauren Toppins

Todd Currie

- 3. A motion to approve Oct. 8, 2025, regular meeting minutes was made by Jeff Mize, seconded by Amber Brock and approved unanimously by the Board.
- 4. Jay Doyle presented the Service Oklahoma Report.
- 5. Lex Gaylord motioned to approve a flooring exemption for the North Tulsa licensed operator location. Jeff Mize seconded the motion and the Board approved it unanimously.
- 6. Lex Gaylord 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 Amber Brock and passed unanimously. The Board entered executive session at 3:36 p.m.
- 7. The Board resumed open session at 3:49 p.m.
- 8. Lex Gaylord motioned to approve the application to sell or transfer the existing license to operate the Tulsa designated Service Oklahoma location held by Anne

- Jones to Sydnee Allen. Jeff Mize seconded the motion and the Board approved unanimously.
- 9. Lex Gaylord motioned to approve the application to sell or transfer the existing license to operate the South OKC designated Service Oklahoma location held by Barbara Crawford to Dana Best. Amber Brock seconded the motion and the Board approved unanimously.
- 10. Jeff Mize motioned to approve the application to sell or transfer the existing license to operate the Fairview designated Service Oklahoma location held by Melody Hood to Nick Ewing, contingent upon compliance with brand standards in six months. The motion also included approval of Ewing's square footage exemption. Jay Doyle seconded the motion and the Board approved unanimously.
- 11. Seeing no other business, a motion to adjourn was made by Lex Gaylord, seconded by Jeff Mize and approved unanimously in favor by the Board.
- 12. The meeting adjourned at 3:53 p.m.