

## SERVICE OKLAHOMA OPERATOR BOARD

## MAY 14, 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 May 12, 2025, at 8:30 am.

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

Amber Brock Jay Doyle Lauren Toppins Lex Gaylord Todd Currie

Baxter Lewallen Jeff Mize

- 3. A motion to approve March 12, 2025, Regular Meeting Minutes was made by Lauren Toppins, seconded by Lex Gaylord, and approved unanimously by the Board.
- 4. Jay Doyle presented the Service Oklahoma Report.
- 5. Jay Doyle motioned to approve the relocation application for Jennifer Bickel and her requests for a floor plan exemption. Todd Currie seconded this motion and was unanimously approved by the Board.
- 6. Todd Currie motioned to close applications in Beaver County. Baxter Lewallen seconded this motion and was unanimously approved by the Board.
- 7. Jay Doyle 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 3:52 pm.

Jeff Mize recused himself from Executive Session.

8. The Board resumed Open Session at 4:19 pm.

- 9. Baxter Lewallen motioned to approve the application to sell or transfer the exiting license to operate the Duncan designated Service Oklahoma location held by Barbara Dunlap to Jeff Mize contingent upon coming into full compliance with physical brand standards within six months. His square footage, 3-mile rule, flooring and waiting area chair exemptions were all approved. Todd Currie seconded this motion and was unanimously approved by the Board.
- 10. Seeing no other business, a motion to adjourn was made by Todd Currie, seconded by Baxter Lewallen, and approved unanimously in favor by the Board.
- 11. The meeting adjourned at 4:22 pm.