

SERVICE OKLAHOMA OPERATOR BOARD

SEPTEMBER 10, 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 September 8, at 8:30 a.m.

- 1. The Service Oklahoma Operator Board meeting was Called to Order at 3:36 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 Baxter Lewallen Todd Currie
Jay Doyle Lauren Toppins

The following members were absent:

Jeff Mize Lex Gaylord

- 3. A motion to approve August 13, 2025, Regular Meeting Minutes was made by Baxter Lewallen, seconded by Amber Brock, and approved unanimously by the Board.
- 4. Jay Doyle presented the Service Oklahoma Report.
- 5. No action was taken on rescheduling the October 8, 2025, Service Oklahoma Operator Board meeting.
- 6. Baxter Lewallen motioned to approve the extension until March 1, 2026, to allow the Okemah licensed operator to come into brand standards. Todd Currie seconded the motion and the Board approved unanimously.
- 7. Todd Currie motioned to approve the new North Tulsa location. Lauren Toppins seconded the motion and the Board approved unanimously.
- 8. 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 Jay Doyle and passed unanimously. The Board entered Executive Session at 3:42 p.m.
- 9. The Board resumed Open Session at 3:47 p.m.
- 10. Jay Doyle motioned to approve the application to sell or transfer the exiting license to operator the Sapulpa designated Service Oklahoma location held by Sean Sowell to JJ Lester. Todd Currie seconded the motion and was unanimously approved by the Board.
- 11. 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.
- 12. The meeting adjourned at 3:49 p.m.