



MINUTES OF PUBLIC MEETING

This meeting of the Food Service Advisory Council, scheduled to begin at 9:30 a.m. on this first day of December 2021 was convened in accordance with the Oklahoma Open Meeting Act [25 O.S., §§ 301 et seq.] Further, an advance public notice that was sent to the Secretary of State's Office of Administrative Rules December 11, 2020, prior to this time today, specifying the time and place of the meeting here convened, preceded this meeting. Notice of this meeting was given at least twenty-four (24) hours prior here to and no one filed a written request of notice of meetings of this public body to date.

PUBLIC BODY: OKLAHOMA FOOD SERVICE ADVISORY COUNCIL

DATE: WEDNESDAY, DECEMBER 1, 2021

ADDRESS: OSDH 123 ROBERT S KERR AVE., OKC, OK 73102

CONTACT PERSON: TERESA MARTINEZ **TELEPHONE:** (405) 426-8265

Agenda Item 1:

Open Meeting Act

Bill Ricks announced the filing of the meeting and posting of the agenda in accordance with the Oklahoma Open Meeting Act.

Agenda Item 2:

Call to Order

Bill Ricks called the meeting to order at 9:40 a.m. at the Oklahoma State Department of Health. Teresa Martinez called roll and a quorum was not met.

Council members present: Scott Yates, Harold Kelly, Michael Farney, DeBrena Hilton, Jim Hopper, Krista Neal, and Bill Ricks

Council members absent: Juli Montgomery, Roy Escoubas, Terri Salisbury, Kathy Bogart, and Mark Cochran

Staff present: Travis Splawn, Phillip Jurina, Echo Constable, Alicia Burkett, and Teresa Martinez

Others present: Tre Williams

There was no quorum so no business was conducted.