

MINUTES OF A SPECIAL PUBLIC MEETING

This regular meeting of the Alarm, Locksmith and Fire Sprinkler Industry Committee scheduled to begin at 9:00 a.m. on the 24th day of February was convened in accordance with the Oklahoma Open Meeting Act [25 O.S. § 301 -314.]. Advance public notice was sent to the Secretary of State's Office by electronic transmission specifying the time and place of the meeting. Notice was also prominently posted at the Oklahoma Department of Labor's website at least twenty-four (24) hours prior to the meeting.

PUBLIC BODY: Alarm and Locksmith Industry Committee

DATE: Wednesday, February 24, 2021

ADDRESS: Oklahoma Department of Labor
3017 N Stiles
Oklahoma City, OK 73105

CONTACT PERSON: Jennifer McGraw

TELEPHONE: (405) 521-6189

Agenda Item 1:

Call to order:

Dennis Bloye, Chairman, called the meeting to order at 9:01 a.m.

Agenda Item 2:

Roll call:

ALFS Committee members present at roll call: Bernita Hart, Patrick Ivey, Jeremy Caughman, Ryan Grimm, Duane Dyson, Rick Bruder, and Dennis Bloye

Absent: Kris Pettigrew

A quorum was present.

Staff present: Bernita Hart, Daniel Mares, Derek Lewis, Don Schooler, Jennifer McGraw, Peggy Cooper and Ruth Neville

Agenda Item 3:

Statement of Compliance with the Open Meeting Act

Jennifer McGraw read the Statement of Compliance with the Open Meeting Act.

Agenda Item 4:

Review and approval/amend February 24, 2021 Meeting Minutes

Duane Dyson made a motion to approve the February 24, 2021 Meeting Minutes without amendments.

The motion was seconded by Robby Hernandez.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Duane Dyson, Ryan Grimm, Robby Hernandez, Rick Bruder and Dennis Bloye

No: None

Abstain: None

Motion approved

Agenda Item 5:

LIMITED public comments regarding only those companies and/or individuals seeking licensure, as listed in this agenda No public comments.

Agenda Item 6:

Review of Company Applications

ProNet Security Solutions

Christopher Geyllar was present to represent the company and answer questions from the Committee. Robby Hernandez made a motion to approve the company application for ProNet Security Solutions. The motion was seconded by Duane Dyson.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Duane Dyson, Ryan Grimm, Robby Hernandez, Rick Bruder and Dennis Bloye

No: None Abstain:

Motion approved.

C&M Wiring Solutions

Scott Cox was present to represent the company and answer questions from the Committee. Patrick Ivey made a motion to approve the company application for C&M Wiring Solutions. The motion was seconded by Ryan Grimm.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Duane Dyson, Ryan Grimm, Robby Hernandez, Rick Bruder and Dennis Bloye

No: None Abstain:

Motion approved.

C Squared Tech Consulting, LLC

Alexander Carney was not present to represent the company and answer questions from the Committee. Robby Hernandez made a motion to approve the company application for C Squared Tech Consulting, LLC. The motion was seconded by Rick Bruder.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Duane Dyson, Ryan Grimm, Robby Hernandez, Rick Bruder and Dennis Bloye

No: None Abstain:

Motion approved.

MTek Fire and Security, LLC

Michael Undercuffer was present to represent the company and answer questions from the Committee. Ryan Grimm made a motion to approve the company application for MTEk Fire and Security, LLC. The motion was seconded by Rick Bruder.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Duane Dyson, Ryan Grimm, Robby Hernandez, Rick Bruder and Dennis Bloye

No: None Abstain:

Motion approved.

Assurity Secure, LLC

Thomas Reed was not present to represent the company and answer questions from the Committee. Ryan Grimm made a motion to approve the company application for Assurity Secure, LLC

The motion was seconded by Patrick Ivey.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Duane Dyson, Ryan Grimm, Robby Hernandez, Rick Bruder and Dennis Bloye

No: None Abstain:

Motion approved.

Country Solar & Security, LLC

Ronald Atkinson was present to represent the company and answer questions from the Committee. Robby Hernandez made a motion to approve the company application for Country Solar & Security, LLC

The motion was seconded by Rick Bruder.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Duane Dyson, Ryan Grimm, Robby Hernandez, Rick Bruder and Dennis Bloye

No: None Abstain:

Motion approved.

Phoenix Fire Pro, LLC

Chris Glimp was present to represent the company and answer questions from the Committee. Robby Hernandez made a motion to approve the company application for Phoenix Fire Pro, LLC

The motion was seconded by Rick Bruder.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Duane Dyson, Ryan Grimm, Robby Hernandez, Rick Bruder and Dennis Bloye

No: None Abstain:

Motion approved.

Jonathan Meckes – Company Manager was present to answer questions from the Committee. Robby Hernandez made a motion to approve the company manager application for Jonathan Meckes.

The motion was seconded by Jeremy Caughman.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Duane Dyson, Ryan Grimm, Robby Hernandez, Rick Bruder and Dennis Bloye

No: None Abstain:

Motion approved.

Agenda Item 7:

Alarm, Locksmith & Fire Sprinkler (ALFS) License approval

Rick Bruder made a motion to approve the licenses issued in January 2021. The motion was seconded by Ryan Grimm.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Duane Dyson, Ryan Grimm, Robby Hernandez, Rick Bruder and Dennis Bloye No: None

Abstain: None

Motion approved.

Agenda Item 8:

Review January 2021 ALFS compliance activities

Bernita Hart spoke about compliance activities stating that ODOL compliance officers made a total of 139 contacts, visited 19 counties, there was five complaints received and resolved, and no citations were issued.

Agenda Item 9:

Proposed Executive Session pursuant to 25 O.S. §307(B)(4) for confidential communications pursuant to §307(B)(7) for discussing any matter where disclosure of information would violate confidentiality requirements of State or Federal Law.

Robby Hernandez made the motion to move to Executive Session and Reconvene. Patrick Ivey seconded the motion.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Duane Dyson, Ryan Grimm, Robby Hernandez, Rick Bruder and Dennis Bloye

No: None

Abstain: None

Motion approved.

The Committee moved to Executive Session at 9:33 A.M.

Agenda Item 10:

Adjourn from Executive Session, with a recorded vote and/or public action on any item of business considered by the Committee while in Executive Session

Robby Hernandez made the motion from Executive Session and Reconvene to Regular Session. Rick Bruder seconded the motion.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Duane Dyson, Ryan Grimm, Robby Hernandez, Rick Bruder and Dennis Bloye

No: None

Abstain: None

Motion approved

The Committee reconvened Regular Session at 10:16 A.M.

Action of Result from Executive

Tyler Sutton was not present at the meeting. Robby Hernandez state he talked to the applicant's employer and that Tyler would be out of town for up to two months. Patrick Ivey made a motion to table Mr. Suttons Trainee application until the April 2021 meeting. Duane Dyson seconded the motion.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Duane Dyson, Ryan Grimm, Robby Hernandez, Rick Bruder and Dennis Bloye

No: None

Abstain: None

Motion Tabled.

Justin Pate was present at the meeting. Ryan Grimm made a motion to approve Mr. Pate's Technician application. Rick Bruder seconded the motion.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Duane Dyson, Ryan Grimm, Robby Hernandez, Rick Bruder and Dennis Bloye

No: None
Abstain: None
Motion Approved.

Gary Cabe was present at the meeting. Rick Bruder requested have Mr. Cabe bring documentation before the Committee at next weeks meeting. Robby Hernandez made a motion to table Mr. Cabe's Fire Sprinkler Trainee application until the March 2021 meeting. Ryan Grimm seconded the motion.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Duane Dyson, Ryan Grimm, Robby Hernandez, Rick Bruder and Dennis Bloye

No: None

Abstain: None

Motion Tabled.

Rachel Underwood was not present at the meeting. Patrick Ivey made a motion to table Miss. Underwood's Sales application until the March 2021 meeting. Rick Bruder seconded the motion.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Duane Dyson, Ryan Grimm, Robby Hernandez, Rick Bruder and Dennis Bloye

No: None

Abstain: None

Motion Tabled.

Brett Selvidge was not present at the meeting. Bernita Hart stated that Mr. Selvidge has let the industry. N

Roll call:

Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Duane Dyson, Ryan Grimm, Robby Hernandez, Rick Bruder and Dennis Bloye

No: None

Abstain: None

No action taken.

New Business

No new business.

Agenda Item 11:

GENERAL public comments

No public comments

Action as a result of Executive Session

Travis Alvarado was not present at the meeting. No action was taken.

Agenda Item 12:

Next regular meeting scheduled for Wednesday, March 3, 202 at 9:00 a.m.

Agenda Item 13: Adjournment

Ryan Grimm made a motion to adjourn the meeting. The motion was seconded by Robby Hernandez.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Duane Dyson, Ryan Grimm, Robby Hernandez, Rick Bruder and Dennis Bloye

No: None Abstain:
Motion approved.
Meeting Adjourned at 10:20 A.M.

DRAFT