

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 3rd day of March 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, March 3, 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 9:05 a.m.

Agenda Item 2:

Roll call:

ALFS Committee members present at roll call: Bernita Hart, Patrick Ivey, Kris Pettigrew, Duane Dyson, and Dennis Bloye

Absent: Jeremy Caughman, Ryan Grimm, Robby Hernandez, and Rick Bruder

A quorum was present.

Staff present: Bernita Hart, Daniel Mares, Derek Lewis, Gordon Meisinger, Don Schooler, Jennifer McGraw, and Cynthia Buettner

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 Patrick Ivey.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Duane Dyson, and Dennis Bloye

No: None

Abstain: Kris Pettigrew

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

LEM Enterprises LLC, DBA AGR of Oklahoma

Lucas Malone was present to represent the company and answer questions from the Committee. Patrick Ivey made a motion to approve the company application for LEM Enterprises LLC, DBA AGR of Oklahoma. The motion was seconded by Kris Pettigrew.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Kris Pettigrew, Duane Dyson, and Dennis Bloye

No: None

Abstain: None

Motion approved.

Chandler Installation Corporation

John Chandler was not present to represent the company and answer questions from the Committee. Dennis Bloye spoke about the smudge on the fingerprints for the background check. Application might be approved pending the OSBI background check. Patrick Ivey made a motion to approve the company application for Chandler Installation Corporation. The motion was seconded by Kris Pettigrew.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Kris Pettigrew, Duane Dyson, and Dennis Bloye

No: None

Abstain: None

Motion approved pending OSBI background.

Agenda Item 7:

Alarm, Locksmith & Fire Sprinkler (ALFS) License approval

Patrick Ivey made a motion to approve the licenses issued in February 2021. The motion was seconded by Duane Dyson.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Kris Pettigrew, Duane Dyson, and Dennis Bloye

No: None

Abstain: None

Motion approved.

Agenda Item 8:

Discussion of ALFS Finances

Don Schooler, ODOL General Counsel / Chief of Staff, spoke about the ALFS finances from the handouts provided for FY 2019 – Current Fiscal Year. Went over balances and expenses of the ALFS Program.

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.

Kris Pettigrew made the motion to move to Executive Session. Duane Dyson seconded the motion.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Kris Pettigrew, Duane Dyson, and Dennis Bloye

No: None
Abstain: None
Motion approved.
The Committee moved to Executive Session at 9:25 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

Patrick Ivey made the motion to adjourn from Executive Session and reconvene to Regular Session. Kris Pettigrew seconded the motion.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Kris Pettigrew, Duane Dyson, and Dennis Bloye

No: None

Abstain: None

Motion approved

The Committee reconvened to Regular Session at 9:50 A.M.

Action or Result from Executive Session

Gary Cabe was present at the meeting. Kris Pettigrew made a motion to approve Mr. Cabe's Fire Sprinkler Trainee application. Patrick Ivey seconded the motion.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Kris Pettigrew, Duane Dyson, and Dennis Bloye

No: None

Abstain: None

Motion Approved.

Rachel Underwood was present at the meeting. Patrick Ivey made a motion to approve Ms. Underwood's Sales application. Kris Pettigrew seconded the motion.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Kris Pettigrew, Duane Dyson, and Dennis Bloye

No: None

Abstain: None

Motion Approved.

Brett Selvidge was not present at the meeting. Bernita Hart stated that Mr. Selvidge has left the industry. No action taken.

Agenda Item 10:

New Business

No new business.

Agenda Item 11:

GENERAL public comments

No public comments

Agenda Item 12:

Next regular meeting scheduled for Wednesday, April 7, 2021 at 9:00 a.m.

Agenda Item 13:

Adjournment

Patrick Ivey made a motion to adjourn the meeting. The motion was seconded by Kris Pettigrew.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Kris Pettigrew, Duane Dyson, and Dennis Bloye

No: None

Abstain: None

Motion approved.

Meeting Adjourned at 9:55 A.M.

DRAFT