

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 7th day of April 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, April 7, 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, Jeremy Caughman, Duane Dyson, Robby Hernandez, Rick Bruder, and Dennis Bloye

Absent: Ryan Grimm

Kris Pettigrew arrived at 9:10

A quorum was present.

Staff present: Bernita Hart, Daniel Mares, Derrek 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 March 3, 2021 Meeting Minutes

Patrick Ivey made a motion to approve the March 3, 2021 Meeting Minutes without amendments. The motion was seconded by Duane Dyson.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Kris Pettigrew, Duane Dyson, Robbie Hernandez and Dennis Bloye

No: None

Abstain: Rick Bruder

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

Davis Electric, Inc.

Dane Conant was present to represent the company and answer questions from the Committee. Robbie Hernandez made a motion to approve the company application for Davis Electric. The motion was seconded by Rick Bruder.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Kris Pettigrew, Duane Dyson, Robbie Hernandez
Rick Bruder, and Dennis Bloye

No: None

Abstain: None

Motion approved.

Alarm Specialist Corp DBA All American Monitoring

Rob Keefe was not present to represent the company and answer questions from the Committee. Robbie Hernandez made a motion to approve the company application for Alarm Specialist Corp DBA All American Monitoring. The motion was seconded by Patrick Ivey.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Kris Pettigrew, Duane Dyson, Robbie Hernandez
Rick Bruder, and Dennis Bloye

No: None

Abstain: None

Motion approved.

Protect-O-Matic

Kenneth Champlin was present to represent the company and answer questions from the Committee. Robbie Hernandez made a motion to approve the company application for Protect-O-Matic. The motion was seconded by Rick Bruder.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Kris Pettigrew, Duane Dyson, Robbie Hernandez
Rick Bruder, and Dennis Bloye

No: None

Abstain: None

Motion approved.

Blackwater Fire Protection LLC

Luis Bridges was present to represent the company and answer questions from the Committee. Robbie Hernandez made a motion to approve the company application for Blackwater Fire Protection LLC. The motion was seconded by Patrick Ivey.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Kris Pettigrew, Duane Dyson, Robbie Hernandez
Rick Bruder, and Dennis Bloye

No: None
Abstain: None
Motion approved.

Designer Lock and Key, LLC

Phillip Pickell was present to represent the company and answer questions from the Committee. Robbie Hernandez made a motion to approve the company application for Designer Lock and Key, LLC. The motion was seconded by Patrick Ivey.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Kris Pettigrew, Duane Dyson, Robbie Hernandez
Rick Bruder, and Dennis Bloye

No: None

Abstain: None

Motion approved.

MC Dean Inc.

James Pattee was not present to represent the company and answer questions from the Committee. Robbie Hernandez made a motion to approve the company application for MC Dean, Inc. The motion was seconded by Rick Bruder.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Kris Pettigrew, Duane Dyson, Robbie Hernandez
Rick Bruder, and Dennis Bloye

No: None

Abstain: None

Motion approved.

Complex Technologies, LLC

Phillip Davis was present to represent the company and answer questions from the Committee. Robbie Hernandez made a motion to approve the company application for Complex Technologies, LLC. The motion was seconded by Kris Pettigrew.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Kris Pettigrew, Duane Dyson, Robbie Hernandez
Rick Bruder, and Dennis Bloye

No: None

Abstain: None

Motion approved.

Agenda Item 7:

Alarm, Locksmith & Fire Sprinkler (ALFS) License approval

Patrick Ivey made a motion to approve the licenses issued in March 2021. The motion was seconded by Robbie Hernandez.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Kris Pettigrew, Duane Dyson, Robbie Hernandez
Rick Bruder, and Dennis Bloye

No: None

Abstain: None

Motion approved.

Agenda Item 8:

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.

Robbie Hernandez made the motion to move to Executive Session. Rick Bruder seconded the motion.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Kris Pettigrew, Duane Dyson, Robbie 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 9:

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.

Robbie Hernandez seconded the motion.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Kris Pettigrew, Duane Dyson, Robbie Hernandez
Rick Bruder, and Dennis Bloye

No: None

Abstain: None

Motion approved

The Committee reconvened Regular Session at 10:30 A.M.

Action Resulting from Executive Session

Brett Selvidge was not present at the meeting. No action taken as applicant is not in the industry anymore.

Roll call: No Action Taken

Yes: None

No: None

Abstain: None

No Action Taken.

Tyler Sutton was not present at the meeting. Robbie Hernandez made a motion to table Mr. Sutton's Trainee application. Duane Dyson seconded the motion.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Kris Pettigrew, Duane Dyson, Robbie Hernandez
Rick Bruder, and Dennis Bloye

No: None

Abstain: None

Motion Approved: Tabled until May 6, 2021

Jerry Ward Jr. was present at the meeting. Robbie Hernandez made a motion to approve Mr. Ward's Technician application. Rick Bruder seconded the motion.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Kris Pettigrew, Duane Dyson, Robbie Hernandez
Rick Bruder, and Dennis Bloye

No: None
Abstain: None
Motion Approved

Isaac Dominguez was not present at the meeting. Robbie Hernandez made a motion to table Mr. Dominguez's Technician application. Kris Pettigrew seconded the motion.

Roll call: Bernita Hart, Patrick Ivey, Jeremy Caughman, Kris Pettigrew, Duane Dyson, Robbie Hernandez Rick Bruder, and Dennis Bloye

Yes:

No: None

Abstain: None

Motion approved: Tabled until May 6, 2021

Blake Cradduck was not present at the meeting. Robbie Hernandez made a motion to table Mr. Cradduck's FS Trainee application. Kris Pettigrew seconded the motion.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Kris Pettigrew, Duane Dyson, Robbie Hernandez Rick Bruder, and Dennis Bloye

No: None

Abstain: None

Motion approved: Tabled until May 6, 2021

Michael Mlekoday was present at the meeting. Robbie Hernandez made a motion to approve Mr. Mlekoday's Technician application. Kris Pettigrew seconded the motion.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Kris Pettigrew, Duane Dyson, Robbie Hernandez Rick Bruder, and Dennis Bloye

No: None

Abstain: Jeremy Caughman

Motion approved.

Richard Ferrell was present at the meeting. Kris Pettigrew made a motion to approve Mr. Ferrell's Trainee application. Robbie Hernandez seconded the motion.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Kris Pettigrew, Duane Dyson, Robbie Hernandez Rick Bruder, and Dennis Bloye

No: None

Abstain: None

Motion approved

Roger Irwin was not present at the meeting. Kris Pettigrew made a motion to table Mr. Irwin's Technician application. Robbie Hernandez seconded the motion.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Kris Pettigrew, Duane Dyson, Robbie Hernandez Rick Bruder, and Dennis Bloye

No: None

Abstain: None

Motion approved: Tabled until May 6, 2021

Agenda Item 10:

New Business

No new business.

Agenda Item 11:

Next special meeting scheduled for Thursday, May 6, 2021 at 9:00 a.m. at the Association of County Commissioners (ACCO) Building, 429 NE 50th St., Oklahoma City, OK 73105

Agenda Item 12:

Adjournment

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

Roll call:

Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Kris Pettigrew, Duane Dyson, Robbie Hernandez Rick Bruder, and Dennis Bloye

No: None

Abstain: None

Motion approved.

Meeting Adjourned at 10:45 A.M.

DRAFT