

New Business MINUTES OF A SPECIAL PUBLIC MEETING

This special meeting of the Alarm, Locksmith and Fire Sprinkler Industry (ALFS) Committee scheduled to begin at 9:00a.m. on the 13th day of July 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 (ODOL) website at least twenty-four (24) hours prior to the meeting.

PUBLIC BODY: Alarm and Locksmith Industry Committee

DATE: Tuesday, July 13, 2021

ADDRESS: Oklahoma Department of Labor (ODOL)
3017 N Stiles Ste. 100
Oklahoma City, OK 73105

CONTACT PERSON: Ruth Neville

TELEPHONE: (405) 521-6594

Agenda Item 1:

Call to order:

Robby Hernandez, Vice-Chairman, called the meeting to order at 9:01a.m.

Agenda Item 2:

Roll call:

Committee members present at roll call: Bernita Hart, Patrick Ivey, Keith Schultz, Duane Dyson, Robby Hernandez, and Rick Bruder.

Absent: Jeremy Caughman, Kris Pettigrew and Gary Holmes

A quorum was present.

ODOL Staff present: Bernita Hart, Cynthia Buettner, Daniel Mares, Derrek Lewis, Don Schooler, Gary Pitts, Gordon Meisinger and Jennifer McGraw

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:

Introduction of New ALFS Committee Member

Keith Schultz was introduced and spoke about his experience with CCTV.

Agenda Item 5:

Election of New ALFS Committee Officers (Chair, Vice Chair & Secretary)

Chairperson

Robby Hernandez was nominated for the Chairman position by Patrick Ivey. The motion was seconded by Rick Bruder.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Keith Schultz, Duane Dyson, Robby Hernandez, and Rick Bruder

No: None

Abstain: None

Motion approved.

Vice-Chairperson

Patrick Ivey was nominated for the Vice-Chairperson position by Robbie Hernandez. The motion was seconded by Duane Dyson. Kris Pettigrew was nominated for the Vice-Chairperson position by Patrick Ivey. The motion was seconded by Rick Bruder.

Roll call:

Yes for Patrick Ivey: Bernita Hart, Duane Dyson, Robby Hernandez, Rick Bruder, and Keith Schultz

Yes for Kris Pettigrew: Patrick Ivey

No: None

Abstain: None

Motion approved: Patrick Ivey was elected Vice-Chairperson.

Secretary

Jeremy Caughman was nominated for the Secretary position by Robbie Hernandez. The motion was seconded by Patrick Ivey.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Keith Schultz, Duane Dyson, Robby Hernandez, and Rick Bruder

No: None

Abstain: None

Motion approved.

Agenda Item 6:

Review and approval/amend July, 2021 Meeting Minutes

Duane Dyson made the motion to approve the June 2, 2021 Meeting Minutes without amendments. The motion was seconded by Rick Bruder.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Keith Schultz, Duane Dyson, Robby Hernandez, and Rick Bruder

No: None

Abstain:

Motion approved.

Agenda Item 7:

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

Agenda Item 8:

Review of Company Applications

High Tech Low Volts, LLC

Joseph McCusker was present to represent the company and answer questions from the Committee. Rick Bruder made the motion to approve the company application for High Tech Low Volts, LLC. The motion was seconded by Duane Dyson.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Keith Schultz, Duane Dyson, Robby Hernandez, and Rick Bruder

No: None

Abstain: None

Motion approved.

Jabo Communications

Warren Hammer was present to represent the company and answer questions from the Committee. Duane Dyson made the motion to approve the company application for Jabo Communications. The motion was seconded by Rick Bruder.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Keith Schultz, Duane Dyson, Robby Hernandez, and Rick Bruder

No: None

Abstain: None

Motion approved.

Key Communications

Patrick Ivey made the motion to approve the company application for Key Communications. The motion was seconded by Rick Bruder.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Keith Schultz, Duane Dyson, Robby Hernandez, and Rick Bruder

No: None

Abstain: None

Motion approved.

Broken Arrow Lock & Safe, LLC

Duane Dyson made the motion to approve the company application for Broken Arrow Lock & Safe, LLC. The motion was seconded by Rick Bruder.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Keith Schultz, Duane Dyson, Robby Hernandez, and Rick Bruder

No: None

Abstain: None

Motion approved.

Digital Dynamics, LLC

Patrick Ivey made the motion to approve the company application for Digital Dynamics, LLC. The motion was seconded by Duane Dyson.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Keith Schultz, Duane Dyson, Robby Hernandez, and Rick Bruder

No: None

Abstain: None

Motion approved.

Fire Alarmz, LLC

Rick Bruder made the motion to approve the company application for Fire Alarmz, LLC. The motion was seconded by Duane Dyson.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Keith Schultz, Duane Dyson, Robby Hernandez, and Rick Bruder

No: None

Abstain: None

Motion approved.

Advanced Security & Sound Inc.

Rick Bruder made the motion to table action on the company application for Advanced Security & Sound Inc. until the August 4, 2021 meeting.

The motion was seconded by Duane Dyson.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Keith Schultz, Duane Dyson, Robby Hernandez, and Rick Bruder

No: None

Abstain: None

Motion approved.

TAK Communications Inc.

Patrick Ivey made the motion to approve the company application for TAK Communications Inc. The motion was seconded by Keith Schultz.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Keith Schultz, Duane Dyson, Robby Hernandez, and Rick Bruder

No: None

Abstain: None

Motion approved.

Agenda Item 9:

Alarm, Locksmith & Fire Sprinkler (ALFS) License approval

Duane Dyson made the motion to approve the licenses issued in June 2021. The motion was seconded by Rick Bruder.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Keith Schultz, Duane Dyson, Robby Hernandez, and Rick Bruder

No: None

Abstain: None

Motion approved.

Agenda Item 10:

Public Comments

No comments.

Agenda Item 11:

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.

Patrick Ivey made the motion to move to Executive Session. The motion was seconded by Rick Bruder.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Keith Schultz, Duane Dyson, Robby Hernandez, and Rick Bruder

No: None

Abstain: None

Motion approved.

The Committee moved to Executive Session at 9:30a.m.

Agenda Item 12:

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.

Duane Dyson seconded the motion.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Keith Schultz, Duane Dyson, Robby Hernandez, and Rick Bruder

No: None

Abstain: None

Motion approved.

The Committee reconvened Regular Session at 9:52a.m.

Action Resulting from Executive Session

Wriley Russell – no action taken

Shawn Lowry – Patrick Ivey made the motion to table action on the Fire Sprinkler Trainee application for Shawn Lowry until the August 4, 2021 meeting. The motion was seconded by Duane Dyson.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Keith Schultz, Duane Dyson, Robby Hernandez, and Rick Bruder

No: None

Abstain: None

Motion approved.

Brandon Farrington – Patrick Ivey made the motion to table action the Trainee application for Brandon Farrington until the August 4, 2021 meeting. Duane Dyson seconded the motion.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Keith Schultz, Duane Dyson, Robby Hernandez, and Rick Bruder

No: None

Abstain: None

Motion approved.

Shawn Child – Duane Dyson made the motion to approve the Fire Sprinkler Trainee application for Shawn Child. The motion was seconded by Patrick Ivey.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Keith Schultz, Duane Dyson, Robby Hernandez, and Rick Bruder

No: None

Abstain: None

Motion approved.

Ryan Monaco – Patrick Ivey made the motion to table action on the Technician application for Ryan Monaco until the August 4, 2021 meeting. The motion was seconded by Duane Dyson.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Keith Schultz, Duane Dyson, Robby Hernandez, and Rick Bruder

No: None

Abstain: None

Motion approved.

Agenda Item 13:

New Business

No new business.

Agenda Item 14:

Next regular meeting scheduled for Wednesday, August 4, 2021 at 9:00a.m. at the Oklahoma Department of Labor, 3017 N Stiles Ste. 100, Oklahoma City, OK 73105

Agenda Item 15:

Adjournment

Rick Bruder made the motion to adjourn the meeting. The motion was seconded by Duane Dyson.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Keith Schultz, Duane Dyson, Robby Hernandez, and Rick Bruder.

No: None

Abstain: None

Motion approved.

Meeting adjourned at 9:54a.m.