



ALARM, LOCKSMITH & FIRE SPRINKLER INDUSTRY COMMITTEE

October 6, 2021 at 9:00 a.m.

ACCO – Association of County Commissioner of Oklahoma

Ballroom

429 NE 50th St.

Oklahoma City, OK 73105

REGULAR MEETING AGENDA

1. **Call to order**.....**Robby Hernandez, Chair**
Robby Hernandez to call the meeting to order and acknowledge handouts.
2. **Roll call**.....**Ruth Neville, ODOL Staff**
3. **Statement of compliance with Open Meetings Act**.....**Ruth Neville**
4. **Review & Approve/Amend September 1, 2021 Meeting Minutes**.....**Robby Hernandez**
Committee discussion and review of past meeting minutes, with Committee action. (Handout)
5. **LIMITED public comments regarding only those companies seeking licensure, as listed in this agenda**.....**Robby Hernandez**
Comments from the public shall be limited to no more than THREE (3) MINUTES per public member unless granted additional time by the Committee. The Committee can neither engage in substantive discussion nor materially interact with the public. The Committee Chair has the right to interrupt, terminate, or postpone public comment to effectuate proper management of the public meeting.
6. **Review of company application(s)**.....**Robby Hernandez**
Review, discuss, and take action (i.e., approve, deny, table, or other authorized action) on initial company licenses as follows:

Company: I.C.E. Contractors, Inc.
Categories: CCTV, RFB
Manager: Jimmie Tice Jr.

Company: United Locksmith OKC, LLC
Categories: LS sole proprietor
Manager: Shlomo Mayal A467397

Company: Quality Fence Company Inc.
Categories: AC
Manager: Mikel Spence

AC – Access Control; BA – Burglar Alarm; CCTV – Closed Circuit Television; LS – Locksmith; MF – Monitoring Facility; NC – Nurse Call; CFA – Commercial Fire Alarm; CFB – Commercial Fire/Burglar; CFS – Commercial Fire Sprinkler; RFA – Residential Fire Alarm; RFB – Residential Fire/Burglar; RFS – Residential Fire Sprinkler; I – Inspector; M – Manager; S – Salesperson; T - Technician

Company: JNT Southwest Security Solutions
Categories: AC, CFA
Manager: Tom Kitchens A14140

Company: Pure Electric, LLC
Categories: RFB, CFA, AC, CCTV, NC
Manager: Trenton Watt A4860

Company: Infinity Fire, LLC
Categories: FRB, CFA
Manager: Dustin Manly A7543

7. Alarm, Locksmith & Fire Sprinkler (ALFS) License approval.....Bernita Hart, Member
Review, discuss, and take action (i.e., approve, deny, table, or other authorized action) on ALFS licenses issued in September 2021 (Handout)

8. Establish Committee meeting dates for 2022.....Robby Hernandez
Committee discussion of 2022 meeting dates and potential Committee action. (Handout)
Proposed ALFS Industry Committee Meeting Dates: @ 9:00 a.m.

01-05-2022
02-02-2022
03-02-2022
04-06-2022
05-04-2022
06-01-2022
07-06-2022
08-03-2022
09-07-2022
10-05-2022
11-02-2022
12-07-2022

9. GENERAL public comments.....Robby Hernandez
Comments from the public regarding matters specific to ALFS Industries, limited to no more than five (5) minutes per public member unless granted additional time by the Committee. The Committee shall neither engage in substantive discussion nor material interaction with the public. The Committee Chair has the right to interrupt, terminate, or postpone public comment to effectuate proper management of the public meeting.

10. 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.

Recorded vote on whether to hold Executive Session, being authorized by a majority vote of a quorum of the Committee members present. Committee shall enter Executive Session, if authorized, to discuss confidential information related to the following license applications, licensees, and/or pending legal proceedings:

AC – Access Control; BA – Burglar Alarm; CCTV – Closed Circuit Television; LS – Locksmith; MF – Monitoring Facility; NC – Nurse Call; CFA – Commercial Fire Alarm; CFB – Commercial Fire/Burglar; CFS – Commercial Fire Sprinkler; RFA – Residential Fire Alarm; RFB – Residential Fire/Burglar; RFS – Residential Fire Sprinkler; I – Inspector; M – Manager; S – Salesperson; T - Technician

Pamela Eisenhour – Technician
Donald Bailey – Sales
Thomas Murray Jr. – Fire Sprinkler Trainee
Kody Childers – Technician
Archie Adrak – Fire Sprinkler Trainee

- 11. 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**
- 12. New business.....Robby Hernandez**
In accordance with 25 O.S. §311(9), Committee members to discuss and potentially take action on any matter not known about or which could not have been reasonably foreseen prior to the time of posting.
- 13. Next regular meeting scheduled for Wednesday, November 3, 2021 at 9:00 a.m.**
Committee discussion and action.
- 14. Adjournment**

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