ALARM AND LOCKSMITH INDUSTRY ADVISORY COMMITTEE

Regular Meeting
March 4, 2015 at 9:00 a.m. in South Conference Room
Oklahoma Department of Labor, 3017 N Stiles, Suite 100, Oklahoma City, OK 73105

Agenda

1. Call to Order ……..……...…….……..…..Bob Carroll, Chair
   Bob Carroll to call the meeting to order and acknowledge handouts.

2. Roll Call …….Myron Jacobs

3. Statement of Compliance with Open Meetings Act…….....Myron Jacobs

4. Review and Action to Approve/Amend the February 4, 2015
   Regular Meeting Minutes……...…….Bob Carroll

5. Alarm and Locksmith Program Update……..……Alexander Thorne
   Alexander Thorne to provide the Committee with the latest statistics and conference information for the Alarm and Locksmith Industry Program, with potential Committee action.

6. Legislative Update……..Jim Buck
   Jim Buck to provide updates on proposed legislation of House Bill 1067, Senate Bill 0380, and the proposed amendments to the Administrative Rules that could affect the Alarm and Locksmith Industry, with potential discussion and Committee action.

7. Notice Regarding Proposed Administrative Rules ….……...Jim Buck
   Jim Buck to provide updates on notice period and hearing date regarding proposed Administrative Rules.
   - *Comment Period: February 17, 2015 through March 20, 2015 at 5:00*
   - *Hearing: March 20, 2015 at 9:00 a.m. at the Oklahoma Department of Labor located at 3017 N. Stiles, Suite 100, Oklahoma City, OK 73013*

8. GovDelivery Demonstration……..Alexander Thorne
Alexander Thorne to introduce Kelsey Schwartz to provide a demonstration on the functions of GovDelivery, with potential discussion.

9. Public Comments……..……...……..…Bob Carroll
Comments and discussion from the general public regarding matters specific to the Alarm and Locksmith Industries, limited to no more than 5 minutes per public member unless granted additional time by the Committee. The Committee shall neither engage in substantive discussion nor material interaction with public.

10. Review of Company Application(s)……..…….Bob Carroll
The Alarm and Locksmith Industry Committee will review and recommend for Approval or Denial of Initial Company Licenses as follows:

a. All About Locks LLC
Categories: Access Control and Locksmith
Manager: Kevin Tatum

b. Blue Speed LLC
Categories: Access Controls, Burglar Alarm, Closed Circuit Television, Commercial Fire Alarm, Locksmith, Nurse Call, and Residential Fire Alarm
Manager: Jacob Church

c. Frazier Fire LLC
Categories: Fire Sprinkler
Manager: James Kanske

d. SOSmart LLC
Categories: Burglar Alarm and Residential Fire Alarm
Manager: Tyler McCurdy

11. Roll Call of Those Expected to Appear Before the Committee
During Executive Session……..…….Bob Carroll

12. Proposed Executive Session pursuant to 25 O.S. Section 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 and/or licensees:

a. Name: Saint-John, Brandon
Categories: Fire Sprinkler Trainee

b. Name: Phelps, Bryan
Categories: Fire Sprinkler Trainee

c. Name: Boyll, Theresa
Categories: Burglar Alarm, Closed Circuit Television, Commercial Fire Alarm, Electronic Access Control, Locksmith, Alarm Monitoring, and Nurse Call

13. 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.

14. Next Regular Meeting Scheduled for Wednesday, April 1, 2015.

15. Adjournment