



ALARM AND LOCKSMITH INDUSTRY ADVISORY COMMITTEE

Regular Meeting

May 6, 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 OrderBob Carroll, Chair
Bob Carroll to call the meeting to order and acknowledge handouts.

- 2. Roll CallMyron Jacobs

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

- 4. Review and Action to Approve/Amend the April 1, 2015
Regular Meeting Minutes.....Bob Carroll

- 5. Acknowledgement of Service.....Jim Buck
Jim Buck to acknowledge the dedication of Alarm and Locksmith industry Committee members, with potential Committee action.

- 6. Alarm and Locksmith Program Staff Update.....Jim Buck
Jim Buck to provide update regarding Alarm and Locksmith Industry Program staffing, with potential Committee action.

- 7. Alarm and Locksmith Program Update.....Myron Jacobs
Myron Jacobs to provide the Committee with the latest statistics for the Alarm and Locksmith Industry Program, with potential Committee action.

8. 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.

9. ODOL Testing Protocol.....Jim Buck
Jim Buck to discuss current testing exam questions along with potential changes in allowed resources, with potential discussion and Committee action.

10. ODOL’s Direct Marketing Campaign.....Jim Buck
Jim Buck to discuss new educational campaign, with potential discussion and Committee action.

11. Discussion on 2015 Alarm and Locksmith Bi-Annual Conferences.....Myron Jacobs
Myron Jacobs to provide updates on the dates, locations, and possible agenda items, with potential discussion and Committee action.

12. Discussion on Meeting With CareerTech.....Myron Jacobs
Myron Jacobs to discuss meeting with CareerTech and timelines for looking over standards and questions, with potential Committee action.

13. 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.

14. 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. Anchor Point Global LLC

Categories: Monitoring Facility
 Manager: Lee Stauss

b. Cornerstone Detention Products

Categories: Burglar and Commercial Fire Alarm, Closed Circuit Television, and Electronic Access Control
 Manager: Donald Rochon

c. Semper Fi DBD LLC d/b/a Central On-Line Security

Categories: Burglar and Commercial Fire Alarm
 Manager: Kevin Carr

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

16. 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: Sellers, Brandon
Categories: Fire Sprinkler Trainee
- b. Name: Cook, Rusty
Categories: Fire Sprinkler Trainee
- c. Name: Lockwood, Stephen
Categories: Fire Sprinkler Trainee
- d. Name: McKinney, Dewayne
Categories: Residential Fire and Burglar Alarm Technician/Salesperson

17. 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.

18. Next Regular Meeting Scheduled for Wednesday, June 3, 2015.

19. Adjournment