



**ALARM AND LOCKSMITH INDUSTRY ADVISORY COMMITTEE**

**Regular Meeting**

**July 9, 2014 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 .....Daryl Bottoms
  
- 3. Statement of Compliance with Open Meetings Act.....Daryl Bottoms
  
- 4. Review and Action to Approve/Amend the June 4, 2014  
Regular Meeting Minutes.....Bob Carroll
  
- 5. Committee Officer Elections.....Bob Carroll  
*Bob Carroll to lead in conducting Elections for the offices of President, Vice-President, and Secretary of the Alarm and Locksmith Industry Committee.*
  
- 6. Alarm and Locksmith Program Update.....Alexander Thorne  
*Alexander Thorne to provide the Committee with the latest statistics of the Alarm and Locksmith Industry Program. Alexander Thorne will introduce the compliance officers for the Alarm and Locksmith Industry Program, Russ Whittington and Ben Smith.*
  
- 7. Alarm and Locksmith Industry Test Update.....Alexander Thorne  
*Alexander Thorne to update the committee on the status of the new license exams for the Alarm and Locksmith Industry.*
  
- 8. Alarm and Locksmith Industry Conference Agenda.....Alexander Thorne  
*Alexander Thorne to provide information regarding the Alarm and Locksmith Industry Conference Agenda.*

9. Regulatory Effect of Evolving Technology.....James Buck  
*James Buck to discuss the effect of evolving technology on licensure requirements for overlapping products and services in the Alarm and Locksmith Industries.*
  
10. Discussion Relating to Late Fees.....James Perry  
*Discussion relating to late fees as they pertain to the Alarm and Locksmith Industry.*
  
11. Third Party Inspections/Surveys.....James Buck  
*James Buck to discuss Third Party Inspections and Statutes and Rules relating to that topic as requested at the June 4, 2014 Alarm and Locksmith Industry Committee Meeting.*
  
12. 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.*
  
13. Review of Company Application(s).....Bob Carroll  
As follows:
  - a. Perimeter Security**  
Categories: Access Control, Closed Circuit Television (CCTV), Commercial Fire and Burglar Alarm, Locksmith, Nurse Call, and Residential Fire Sprinkler.  
Manager: Mike T. Nelson
  
  - b. American Fire & Data, Inc.**  
Categories: Access Control, CCTV, and Commercial Fire and Burglar Alarm  
Manager: Joseph Folsom
  
  - c. Lighthouse Electric, Inc.**  
Categories: Access Control, CCTV, Commercial Fire and Burglar Alarm  
Manager: Brian Davis
  
  - d. Sounds & More, LLC**  
Categories: CCTV  
Manager: Ronald Stump
  
14. 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.

15. Committee shall enter Executive Session, if authorized, to discuss confidential information related to the following license applications:

- a. Name: Michael Cormier  
Categories: Fire Sprinkler
- b. Name: Jeremiah Geurian  
Categories: Trainee—Fire Sprinkler
- c. Name: Shane Petroni  
Categories: Access Control, CCTV, Residential Fire and Burglar Alarm, Locksmith
- d. Name: James Chaplin  
Categories: Trainee—General
- e. Name: Eric Drewery  
Categories: Trainee—General
- f. Name: Carl Fletcher  
Categories: Fire Sprinkler
- g. Name: Chris Henson  
Categories: Access Control, CCTV, Residential Fire and Burglar Alarm, Locksmith
- h. Name: Rudy Ikeler  
Categories: Trainee—General
- i. Name: Christopher Liles  
Categories: Trainee—General
- j. Name: Stephen McLemee  
Categories: Fire Sprinkler
- k. Name: Derrick Miller  
Categories: Trainee—Fire Sprinkler
- l. Name: Rodney Ratheal  
Categories: Access Control, CCTV, Residential Fire and Burglar Alarm, Locksmith
- m. Name: Triston Reynolds  
Categories: Fire Sprinkler
- n. Name: Scott Smith  
Categories: Trainee—Fire Sprinkler

- o. Name: Henry Wilson  
Categories: Locksmith
  - p. Name: Jackson Woodward  
Categories: Residential Fire and Burglar Alarm
16. 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.
  17. Next Meeting Date Scheduled for August 6, 2014
  18. Adjournment