



ALARM AND LOCKSMITH INDUSTRY ADVISORY COMMITTEE
Regular Meeting
October 1, 2014 at 9:00 a.m. in South Conference Room
Oklahoma Department of Labor, 3017 N Stiles, Suite 100, Oklahoma City, OK 73105

AGENDA-Amended

1. Call to OrderRon Edwards, Vice-Chair
Ron Edwards to call the meeting to order and acknowledge handouts.
2. Roll CallDaryl Bottoms
3. Statement of Compliance with Open Meetings Act.....Daryl Bottoms
4. Review and Action to Approve/Amend the September 3, 2014
Regular Meeting Minutes.....Ron Edwards
5. Alarm and Locksmith Program Update.....Alexander Thorne
*Alexander Thorne to provide the Committee with the latest statistics of the Alarm and
Locksmith Industry Program, with potential Committee action.*
6. Alarm and Locksmith Industry Conference Report.....Alexander Thorne
*Alexander Thorne to report on the Alarm and Locksmith Industry Conference, with potential
Committee action.*
7. Update on 59 O.S. Section 1800.4.....Jim Buck/Daniel Mares
*Jim Buck to update the Committee on the Statute change that goes into effect November 1,
2014.*

8. Public Comments.....Ron Edwards
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.

9. Review of Company Application(s).....Ron Edwards
The Alarm and Locksmith Industry Committee will review and recommend for Approval or Denial of Initial Company Licenses as follows:

a. M&M Audio/Video and Security Solutions, Inc.

Categories: Access Control, Closed Circuit Television (CCTV), Residential Fire and Burglar Alarm

Manager: Johnathan Morrison

b. Burrows Pro Audio

Categories: Access Control, CCTV

Manager: Kyle Burrows

c. Jim's Security Locks & Hardware

Categories: Access Control, Locksmith

Manager: James Hixon

d. Findley Brothers Surveillance LLC

Categories: Monitoring Facility

Manager: Aaron Findley

e. USCOC of Greater Oklahoma

Categories: Monitoring Facility

Manager: Jose Cabrera

f. DIRECTV, LLC

Categories: Access Control, CCTV, Commercial Fire and Burglar, Locksmith, Monitoring Facility, Nurse Call

Manager: Lisa Fields

10. Roll Call of Those Expected to Appear Before the Committee
During Executive Session.....Ron Edwards

11. 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:

- a. Name: Boutwell, Karl
Categories: Renewal, Fire Sprinkler Trainee (Initial Issue: 02-11-2013)
 - b. Name: Bryant, Reginald
Categories: Initial Fire Sprinkler Trainee
 - c. Name: Cooper, David M., II
Categories: Initial Fire Sprinkler Trainee
 - d. Name: Craig, Tarrill
Categories: Renewal, Fire Sprinkler Trainee (Initial Issue: 07-08-2007)
 - e. Name: Merrill, Keith
Categories: Initial Fire Sprinkler Trainee
 - f. Name: Wort, Dakota
Categories: Initial Alarm and Locksmith Trainee
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.
13. Next Meeting Date Scheduled for November 5, 2014
14. Adjournment