



ALARM AND LOCKSMITH INDUSTRY COMMITTEE

Regular Meeting

October 7, 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 OrderRon Edwards, Chair
Ron Edwards to call the meeting to order and acknowledge handouts.
2. Roll CallNicholas Smith
3. Statement of Compliance with Open Meetings Act.....Nicholas Smith
4. Review and Action to Approve/Amend the September 2, 2015
Regular Meeting Minutes Minutes.....Ron Edwards
5. Alarm and Locksmith License Approval.....Jim Buck
*Alarm and Locksmith Industry Committee to review and approve of issued licenses for
September 2015, with potential Committee action.*
 - *See attachment for applicants*
6. Status Report on Company/Individual ActionsJim Buck
*Committee to receive information from the Dept. of Labor updating them on the progress of
their recommended actions towards companies and individuals.*
7. Discussion as it Relates to Documentation to be Carried by a Trainee Prior to Submitting a
Trainee Application to the Oklahoma Dept. of Labor.....Ron Edwards and Jim Buck
*Ron Edwards and Jim Buck to discuss the need for documentation to be carried by a trainee
during the fifteen (15) business days allotted to submit a Trainee Application to the ODOL
after being hired by a licensed company, with potential Committee and public discussion and
potential Committee action.*

7. Discussion as it Relates to the Guidelines and Procedures of the Alarm, Locksmith and Fire Sprinkler Industry Committee 1 (one) hour maximum.....Maurice Grant
Committee members to discuss all aspects/elements as it relates to creating guidelines and procedures for the Committee, with potential Committee action.

8. Discussion regarding Fire Sprinkler Manager Licensure Requirements.....Raymond Lawson
Oklahoma Fire Sprinkler Association to request reinstatement of NICET III Certification or equivalent state test with a minimum of 5 years of experience required prior to qualifying for the Manager’s Exam for licensure, with potential Committee and public discussion and potential Committee action.

9. 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.

10. 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. HBD Technology LLC**
Categories: Access Controls and Closed Circuit Television
Manager: Dennis Huggins

 - b. Diverse CTI, Inc.**
Categories: Access Controls and Closed Circuit Television
Manager: Josh Cochran

 - c. Vantage Point Surveillance LLC**
Categories: Closed Circuit Television
Manager: Alexander Barriga

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

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: Childress, Robert
Categories: Fire Sprinkler Trainee
 - b. Name: Craig, Tarrill
Categories: Fire Sprinkler Trainee
 - c. Name: Welge, Michael
Fire Sprinkler Trainee
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, November 4, 2015.
15. Adjournment