

MINUTES OF REGULARY SCHEDULED PUBLIC MEETING

This regular meeting of the Alarm and Locksmith Industry Committee scheduled to begin at 9:00 a.m. on the 3 day of July, 2013 was convened in accordance with the Oklahoma Open Meeting Act [25 O.S., 301 et seq.]. Further, an advance public notice that was sent to the Secretary of State's Office of Administrative Rules by Facsimile November 26, 2012, prior to this time today, specifying the time and place of the meeting here convened, preceded this meeting. Notice of this meeting was given at least twenty-four (24) hours prior here to and no one filed a written request of notice of meetings of this public body to date.

PUBLIC BODY: Alarm and Locksmith Industry Committee

DATE: Wednesday, October 2, 2013

ADDRESS: Oklahoma Department of Labor (ODOL)
3017 N. Stiles
Oklahoma City, OK 73105

CONTACT PERSON: Carrie Wasser

TELEPHONE: (405) 521-6569

Agenda Item 1:

Call to Order

Meeting was called to order at 9:00 a.m. by Bob Carroll

Agenda Item 2:

Roll Call

Committee members present: Bob Carroll, Dennis Bloye, James Perry, Jim Buck, Lisa Fields, Maurice Grant, Sean Crain & Zeke Lay

Members Absent: Charles Hudecek

Staff Present: Carrie Wasser, Don Schooler, Jim Buck, Liz McNeill and Keith Gabel

A quorum was reached.

Agenda Item 3:

Statement of Compliance with Open Meeting Act was read by Carrie Wasser

Agenda Item 4:

Approval of minutes for September, 2013 Alarm and Locksmith Industry Committee meeting.

James Perry made motion to approve minutes from the September 4, 2013 meeting. Seconded by Lisa Fields.

Roll Call:

Aye: Zeke Lay, Dennis Bloye, Maurice Grant, James Perry, Lisa Fields, Sean Crain, Jim Buck & Bob Carroll.

Motion passed to approve minutes for September 4, 2013.

Agenda Item 5:**Discussion on examinations for the Alarm & Locksmith Industry**

Jim Buck provided an update on the exam for the alarm & locksmith industry. The committee will begin meeting on October 10, 2013 at 10:00 a.m at the Department of Labor. The first meeting will focus on defining goals and objectives and later meetings will focus on standards and then test questions. If you would like to attend these meetings, e-mail Jim Buck at james.buck@labor.ok.gov to notify him of your interest in attending.

Agenda Item 6:**Discussion & Update on Public Service Announcements**

Jim Buck introduced Liz McNeill Communications Director for the Department of Labor. Ms. McNeill spoke about the 3 radio and TV public service announcement project that the DOL is currently working on. The plan is to use the Commissioner Costello's voice and present these on the air with each commercial ranging from 5 to 15 seconds in length. Zeke Lay commented that he did not think that was long enough and was worried about not getting a good message out to the public and asked who decided on radio over TV. Ms. McNeill responded that radio is the cheapest but Department of Labor is working on using the internet as a means further down the road. Ms. McNeill assured the board that the Department of Labor wants to educate the public so they are aware of what to look for and that the consumer knows to look for a licensed Alarm & Locksmith. Bob Carroll would like to see the link on the public service announcements on the Department of Labor website. Sean Crain told Ms. McNeill that he knows people with channel 9 that may be able to help.

Agenda Item 7:**Discussion – Duplicate or Revised Alarm Locksmith License**

Jim Buck discussed the implementation of this rule effective November 01, 2013. The specific rule in the Alarm and Locksmith act is 380:75-3-2 Application and license fee, period and display, and examination alternatives or prerequisites, duplicate or revised license will be \$25.00.

Lowell Roberts, commented that there should be an audit on how much money the Alarm Locksmith have and what it is being spent on. Bob Carroll commented that this should be every six months. Jim Buck will have this information for November 6, 2013 meeting.

Bob Carroll noticed an error on the agenda that the Public Comment section was left off and was unable to open a discussion at this time.

Agenda Item 8:
Review of New Company Applications

1. LifeShield Security L L C – Res Burg & Fire Alarm
Manager Stephen Schueren license #9542

Lisa Fields made the motion to approve, Zeke Lay seconded the motion.

Roll Call:

Aye: Dennis Bloye, Maurice Grant, James Perry, Lisa Fields, Sean Crain, Jim Buck & Zeke Lay

Nay: None

Abstain: Bob Carroll

Motion approved

2. Enhanced Technologies and Surveillance L L C – CCTV and Access Control
Manager – Daron Fowler license #154496

James Perry made the motion to approve, Lisa Fields seconded the motion.

Roll Call:

Aye: Dennis Bloye, Maurice Grant, James Perry, Lisa Fields, Sean Crain, Jim Buck & Zeke Lay

Nay: None

Abstain: Bob Carroll

Motion approved.

3. Steves Auto L L C – Locksmith Sole Proprietor
Manager Steve Wright license #14223

Dennis Bloye made the motion to approve, Maurice Grant seconded the motion.

Roll Call:

Aye: Dennis Bloye, Maurice Grant, James Perry, Lisa Fields, Sean Crain, Jim Buck & Zeke Lay

Nay: None

Abstain: Bob Carroll

Motion approved.

4. Titan Protection & Consulting
Manager Ryan Smith license #

Maurice Grant made the motion to approve, Jim Buck seconded the motion

Roll Call:

Aye: James Perry, Jim Buck & Maurice Grant

Nay: Zeke Lay

Abstain: Dennis Bloye, Lisa Fields, Sean Crain & Bob Carroll

Motion failed

Zeke Lay motion to table to November 6, 2013 Meeting, Lisa Fields seconded the motion

Roll Call:

Aye: Zeke Lay, Dennis Bloye, Maurice Grant, James Perry, Lisa Fields, Sean Crain, Jim Buck

Abstain: Bob Carroll

Motion to table approved

Agenda Item 10:

Adjournment Alarm & Locksmith Advisory Committee

James Perry made the motion, Maurice Grant seconded the motion

Roll Call:

Aye: Zeke Lay, Dennis Bloye, Maurice Grant, James Perry, Lisa Fields, Sean Crain, Jim Buck &

Bob Carroll

Nay: None

Meeting was adjourned at 9:40

Next meeting date scheduled for November 6, 2013