



ALARM AND LOCKSMITH INDUSTRY ADVISORY COMMITTEE

Regular Meeting

November 5, 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 OrderBob Carroll, Vice-Chair
Bob Carroll 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 October 1, 2014
Regular Meeting Minutes.....Bob Carroll

- 5. Open Elections.....Bob Carroll
Bob Carroll to lead the Committee in open elections for the positions of Chairperson, Vice Chairperson, and Secretary.

- 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, with potential Committee action.

- 7. Review Proposed Alarm and Locksmith Industry
Committee Meeting Dates for 2015.....Jim Buck
Jim Buck to review the proposed Alarm and Locksmith Industry Committee Meeting Dates for 2015, with potential Committee action.

8. Discussion on Emerging TechnologyMaurice Grant
Maurice Grant to lead discussion on Emerging Technology.

9. 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.

10. 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. Pryor Automatic Fire Sprinkler, Inc**
Categories: Commercial and Residential Fire Sprinkler
Manager: Randal J. Conrady

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

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:

- a. Name: Garcia, Felix
Categories: Initial Fire Sprinkler Trainee

- b. Name: Jahnel, Jared
Categories: Locksmith Technician

- c. Name: Miller, Derrick
Categories: Initial Fire Sprinkler Trainee

- d. Name: Word, Jason
Categories: Renewal, Fire Sprinkler Technician (Initial Issue: 02-04-2008)

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 Tuesday, December 2, 2014 is Cancelled. A Special Meeting of the Alarm and Locksmith Industry Committee Will Be Held on Wednesday, December 3, 2014.
15. Adjournment