



ALARM AND LOCKSMITH INDUSTRY ADVISORY COMMITTEE
Special Meeting
December 3, 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, 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 November 5, 2014
Regular Meeting Minutes.....Bob Carroll
5. Introduction of Staff.....Alexander Thorne
*Alexander Thorne to introduce Myron Jacobs, new Alarm and Locksmith Program
Coordinator.*
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. Update on Meeting with National Fire Sprinkler Association.....Alexander Thorne
*Alexander Thorne to update the Committee and Public on the Department's meeting with the
National Fire Sprinkler Association regarding NFPA 25 Standards, with potential Committee
action.*

8. License Application Processing Timeline.....Myron Jacobs
Myron Jacobs to discuss the application timeline/no action for 120 days will void the application, with potential Committee action.

9. Update Regarding Courtesy Notification to Employers when Employees are Requested to Appear Before the Committee.....Jim Buck
Jim Buck to update the Committee regarding courtesy notices to employers when an employees are requested to appear before the Committee, with potential Committee action.

10. Discussion on Proposed Amendment to the Alarm and Locksmith Industry Act.....Jim Buck
Jim Buck to discuss proposed amendment relating to 30-Day Grace Period for expired license fees, with potential Committee action.

11. Discussion on Education and Public Awareness Notice as it Relates to the Alarm and Locksmith Industry Act.....Jim Buck
Jim Buck to discuss the Notice to provide education and public awareness regarding the Alarm and Locksmith Industry Act, with potential Committee action.

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
The Alarm and Locksmith Industry Committee will review and recommend for Approval or Denial of Initial Company Licenses as follows:

a. DES Inc.

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

Manager: Andrew Clegg

b. Faith Technologies Inc.

Categories: Access Control, CCTV, Commercial Fire and Burglar Alarm, Nurse Call

Manager: Eric Brummel

c. Performance Fire Systems, LLC

Categories: Fire Sprinkler

Manager: Arvid Aadal

d. Victory Fire Protection

Categories: Fire Sprinkler
Manager: E.C. Prickett, Jr.

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

15. 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: Bryant, Reginald
Categories: Initial Fire Sprinkler Trainee

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

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 Regular Meeting Scheduled for Wednesday, January 7, 2015.

18. Adjournment