ALARM, LOCKSMITH & FIRE SPRINKLER INDUSTRY COMMITTEE
August 5, 2020 at 9:00 a.m.
ACCO (Association of County Commissioners of Oklahoma) Building
429 NE 50th St.
Oklahoma City, OK 73105

AGENDA

1. Call to order..........................................................Dennis Bloye, Chair
   Dennis Bloye to call the meeting to order and acknowledge handouts.

2. Roll call...............................................................Ruth Neville, ODOL Staff

3. Statement of compliance with Open Meetings Act........................................Ruth Neville

4. Review and approve/amend July 8, 2020 Meeting Minutes..........................Dennis Bloye
   Committee discussion and review of past meeting minutes, with Committee action. (Handout)

5. LIMITED public comments regarding only those companies seeking licensure, as listed in this
   agenda............................................................................Dennis Bloye
   Comments from the public shall be limited to no more than five (5) minutes per public member unless
   granted additional time by the Committee. The Committee shall neither engage in substantive discussion
   nor material interaction with the public. General public comments regarding matters specific to the ALFS
   Industries shall be allowed later in the agenda. The Committee Chair has the right to interrupt,
   terminate, or postpone public comment to effectuate proper management of the public meeting.

6. Review of company application(s)..........................................................Dennis Bloye
   Review, discuss, and take action (i.e., approve, deny, table, or other authorized action) on initial company
   licenses as follows:

   Company: Topgun Fire Systems
   Categories: CFA
   Manager: Aaron Burch – pending

   Company: Infinity Home Solutions, LLC
   Categories: RFB, CCTV
   Manager: James Ziegler

   NOTE: Company applicants may remain for the balance of the meeting or, if preferred, may quietly exit
   the meeting to begin the licensing process once all applications have been reviewed by the Committee and
   approval determinations have been provided to ODOL’s Licensing Division.

AC – Access Control; BA – Burglar Alarm; CCTV – Closed Circuit Television; LS – Locksmith; MF – Monitoring
Facility; NC – Nurse Call; CFA – Commercial Fire Alarm; CFB – Commercial Fire/Burglar; CFS – Commercial Fire
Sprinkler; RFA – Residential Fire Alarm; RFB – Residential Fire/Burglar; RFS – Residential Fire Sprinkler; I –
Inspector; M – Manager; S – Salesperson; T - Technician
7. **Alarm, Locksmith & Fire Sprinkler (ALFS) License approval**
   
   Bernita Hart, Member

   Review, discuss, and take action (i.e., approve, deny, table, or other authorized action) on ALFS licenses issued in July 2020 (Handout)

8. **Review of ALFS compliance activities and program updates**
   
   Bernita Hart

   Update to Committee members regarding recent compliance activities and program updates with potential Committee discussion.

9. **GENERAL public comments**

   Dennis Bloye

   Comments from the public regarding matters specific to ALFS Industries, limited to no more than five (5) minutes per public member unless granted additional time by the Committee. The Committee shall neither engage in substantive discussion nor material interaction with the public. The Committee Chair has the right to interrupt, terminate, or postpone public comment to effectuate proper management of the public meeting.

10. **Proposed Executive Session pursuant to 25 O.S. § 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, licensees, and/or pending legal proceedings:

    - Esequiel Cardenas – FS Trainee # A469664
    - Aaron Burch – Manager
    - Roman Mortensen – Salesperson # A138598
    - Everett Lowery – FS Trainee
    - Kenneth McKinney – FS Trainee
    - Scott Timanus – FS Trainee

11. **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.**

12. **New business**

    Dennis Bloye

    In accordance with 25 O.S. §311(9), Committee members to discuss and potentially take action on any matter not known about or which could not have been reasonably foreseen prior to the time of posting.

13. **Next regular meeting scheduled for Wednesday, September 2, 2020 at 9:00 a.m.**

14. **Adjournment**