

MINUTES OF REGULARY SCHEDULED PUBLIC MEETING

This regular meeting of the Alarm & Locksmith Industry Committee, scheduled to begin @ 9:00 a.m. on the 6th day of March, 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 & place of the meeting here convened, preceded this meeting. Notice of this meeting was given at least twenty-four (24) hours prior here to & no one filed a written request of notice of meetings of this public body to date.

PUBLIC BODY: Alarm & Lock S Industry Committee

DATE: Wednesday, March 6, 2013

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

CONTACT PERSON: Rick Flanigan

TELEPHONE: (405) 521-2612

Meeting called to order @ 9:05 a.m. by Zeke Lay

Agenda Item 1:

Call to Order

Committee members present: James Perry, Charles Hudecek, Bob Carroll, Ron Edwards, Rick Flanigan & Zeke Lay

Members Absent: Ed Humes & Lisa Fields

James Perry arrived at 9:10

Staff Present: Carrie Wasser, Don Schooler, Bettye Finch, Denise Hader

Agenda Item 2:

Approval of minutes for February 6, 2013 Alarm & Locksmith Advisory Committee meetings

Rick Flanigan made the motion to approve the minutes of February 6, 2013. Seconded by Zeke Lay

Roll Call:

Aye: Bob Carroll, Rick Flanigan & Zeke Lay

Nay: NONE

ABSTAIN: Ron Edwards, Charles Hudecek,

Agenda Item 3:

Comment & discussion from the general public regarding matters specific to the alarm lock industry:

NONE

Agenda Item 4:

Review of company Application(s)

1st Company Application – BlazeX Sprinkler Corporation (DeSoto, TX) – Commercial Fire Sprinkler – Company Manager John Helm

Ron Edwards made motion to approve, Bob Carroll seconded the motion.

Roll Call:

Aye: Bob Carroll, Ron Edwards, Charles Hudecek, Rick Flanigan, Zeke Lay

Nay: NONE

2nd Company Application – Lifeguard Security Systems (Yukon, OK) - Burglar Alarm & Residential Fire Alarm - Company Manager Jonathan Bjerk

Bob Carroll made motion to approve, Ron Edwards seconded the motion

Roll Call:

Aye: Bob Carroll, Ron Edwards, Charles Hudecek, James Perry, Rick Flanigan

Abstain: Zeke Lay

Nay: NONE

3rd Company Application – OKC Unlock Pro (Oklahoma City, OK) - Locksmith - Company Manager Scott Nilsen

REMOVED FROM AGENDA AT APPLICANTS REQUEST

4th Company Application – Fisher Fire Alarm Company (Choctaw, OK) – Commercial Fire Alarm - Company Manager Ronald Fisher

Bob Carroll made motion to approve, James Perry seconded the motion

Roll Call:

Aye: Bob Carroll, Ron Edwards, Charles Hudecek, James Perry, Rick Flanigan

Abstain: Zeke Lay

Nay: NONE

5th Company Application – Brian K Ditto LLC dba Lone Star Security (Wills Point, TX) - Burglar Alarm & Residential Fire Alarm - Company Manager Daniel Rangel

Bob Carroll made motion to approve, Ron Edwards seconded the motion

Roll Call:

Aye: Bob Carroll, Ron Edwards, Charles Hudecek, James Perry, Rick Flanigan

Abstain: Zeke Lay

Nay: NONE

6th Company Application – Versatile Marketing Solutions dba Alliance Home Protection (Dallas, TX) - Burglar Alarm & Residential Fire Alarm - Company Manager Ryan Newcomer

Bob Carroll made motion to approve, Charles Hudecek seconded the motion

Roll Call:

Aye: Bob Carroll, Ron Edwards, Charles Hudecek, James Perry, Rick Flanigan

Abstain: Zeke Lay

Nay: NONE

7th Company Application – Shannon Safe and Lock (Oklahoma City, OK) – CCTV, Access Control, Locksmith - Company Manager John Shannon
Zeke Lay made motion to approve, James Perry seconded the motion

Roll Call:

Aye: Bob Carroll, Ron Edwards, Charles Hudecek, James Perry, Rick Flanigan

Abstain: Zeke Lay

Nay: NONE

8th Company Application – McCoy Fire and Safety (Pensacola, FL) – Commercial Fire Sprinkler, Commercial Fire Alarm - Company Manager Samuel Vince McCoy
Charles Hudecek made motion to approve to be issued after passing the Commercial Fire Alarm Manager exam, James Perry seconded the motion

Roll Call:

Aye: Bob Carroll, Ron Edwards, Charles Hudecek, James Perry, Rick Flanigan

Abstain: Zeke Lay

Nay: NONE

9th Company Application – Alarm Services Network (Waterford, MI) – Commercial Fire Alarm, Burglar Alarm, CCTV - Company Manager Thomas Bailey
Bob Carroll made motion to approve to be issued after passing the Manager exam Charles Hudecek seconded the motion

Roll Call:

Aye: Bob Carroll, Ron Edwards, Charles Hudecek, James Perry, Rick Flanigan

Abstain: Zeke Lay

Nay: NONE

Agenda Item 5:

Executive Session

Pursuant to 25 O.S Section 307 (B) (4) for confidential communications pursuant 307 (B) (7) for discussion any matter where disclosure of information would violate confidentiality requirements of state or federal law.

Bob Carroll made a motion to move to executive session, Charles Hudecek seconded the motion

Roll Call:

Aye: Bob Carroll, Ron Edwards, Charles Hudecek, James Perry, Rick Flanigan, Zeke Lay

Nay: NONE

Executive Session started at 9:33

Agenda Item 6:

Adjourn from Executive Session

Ron Edwards made a motion to adjourn from executive session, James Perry seconded the motion

Roll Call:

Aye: Bob Carroll, Ron Edwards, Charles Hudecek, James Perry, Rick Flanigan, Zeke Lay

Nay: NONE

Adjourn executive session @ 9:44

Agenda Item 7:

Ron Edwards made a motion to approve Donald Ames application, James Perry seconded the motion

Roll Call:

Aye: Bob Carroll, Ron Edwards, Charles Hudecek, James Perry, Rick Flanigan, Zeke Lay

Abstain: Zeke Lay

Nay: NONE

Agenda Item 9:

Next meeting date will be on April 3, 2013

Agenda Item 10:

Adjournment

Ron Edwards made a motion to adjourn, James Perry seconded the motion

Roll Call:

Aye: Bob Carroll, Ron Edwards, Charles Hudecek, James Perry, Rick Flanigan, Zeke Lay

Nay: NONE

Alarm & Locksmith Advisory Committee meeting was adjourned at 9:48 a.m. on March 6, 2013