

## **MINUTES OF REGULARY SCHEDULED PUBLIC MEETING**

*This regular meeting of the Alarm & Locksmith Industry Committee, scheduled to begin @ 9:00 a.m. on the 1st day of May, 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, June 5, 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 @ 9:10 a.m. by Zeke Lay

### **Agenda Item 1:**

#### **Call to Order**

Committee members present: Bob Carroll, Charles Hudecek, Lisa Fields, Rick Flanigan & Zeke Lay

Members Absent: NONE

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

### **Agenda Item 2:**

#### **Approval of minutes for May 1, 2013 Alarm & Locksmith Advisory Committee meetings**

Bob Carroll made the motion to approve the minutes of the May 1, 2013 Advisory Committee Meeting.  
Seconded by Lisa Fields

Roll Call:

Aye: Bob Carroll, Charles Hudecek, Lisa Fields, Rick Flanigan, Zeke Lay

Nay: NONE

ABSTAIN: NONE

### **Agenda Item 3:**

#### **Presentation from Department of Labor to departing members**

Rick Flanigan read a Certificate of Appreciation from Commissioner Mark Costello thanking Ron Edwards and Ed Humes for their dedication to their industries as evidenced by the integral role they fulfilled as members of the Alarm and Locksmith Advisory Committee.

**Agenda Item 4:**

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

Reggie Heisler with Auto Rescue expressed concern that individuals who only unlock autos should not be required to meet the same requirements for licensure as a professional locksmith. He suggested either an exemption or a separate category for those who only unlock automobiles. Rick Flanigan suggested that this be added to a future agenda.

Alan Couey with Dane and Associates expressed an interest in changing the experience requirements for commercial fire alarm to include engineering and design experience or Nicet qualification for manager licensure.

**Agenda Item 5:**

**Review of company Application(s)**

**1st Company Application** Auto Zone (Memphis, TN) Gerold Blum, Monitoring

Bob Carroll made motion to approve, Lisa Fields seconded the motion.

Roll Call:

Aye: Bob Carroll, Charles Hudecek, Lisa Fields, Rick Flanigan, Zeke Lay

Nay: NONE

ABSTAIN: NONE

**2nd Company Application** – Thrive Intelligence (Dallas, TX) Matthew Antkowiak, Monitoring

Zeke Lay made motion to approve, Bob Carroll seconded the motion

Roll Call:

Aye: Bob Carroll, Charles Hudecek, Lisa Fields, Rick Flanigan, Zeke Lay

Nay: NONE

ABSTAIN: NONE

**3rd Company Application** – Okey Locksmith LLC (Oklahoma City, OK) Amine El Harif, Locksmith

Charles Hudecek made motion to approve, Lisa Fields seconded the motion

Roll Call:

Aye: Bob Carroll, Charles Hudecek, Lisa Fields, Rick Flanigan, Zeke Lay

Nay: NONE

ABSTAIN: NONE

**Agenda Item 6:**

**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, Ed Humes, James Perry, Rick Flanigan, Zeke Lay

Nay: NONE

Executive Session started at 9:16

**Agenda Item 7:**

**Adjourn from Executive Session**

Zeke Lay made a motion to adjourn from executive session, Lisa Fields seconded the motion

Roll Call:

Aye: Ron Edwards, James Perry, Rick Flanigan, Zeke Lay

Nay: NONE

Adjourn executive session @ 10:42

**Agenda Item 8:**

\*Bob Carroll made a motion to approve the application of Winston Breach, Rick Flanigan seconded the motion

Roll Call:

Aye: Rick Flanigan, Zeke Lay

Abstain: NONE

Nay: Bob Carroll, Charles Hudecek, Lisa Fields      Application recommended for denial

\*Rick Flanigan made a motion and Bob Carroll seconded to recommend approval of the following applications; Shawn McGregor, Rebecca Biagini, Thomas Hay, Jordan Luu, Jeremy Hunt, Curtis Clark, Dillon Arbon, Andrew Graber, Roman Mortenson

Roll Call:

Aye: Bob Carroll, Charles Hudecek, Lisa Fields, Rick Flanigan, Zeke Lay

Nay: NONE

Abstain: NONE

**Agenda Item 9:**

Next meeting date was announced to be July 3, 2013 at 9:00 am At the Oklahoma Department of Labor, 3017 N Stiles suite 100, Oklahoma City, OK.

**Agenda Item 10:**

**Adjournment**

Bob Carroll made a motion to adjourn, Zeke Lay seconded the motion

Roll Call:

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

Nay: NONE

Alarm & Locksmith Advisory Committee meeting was adjourned at 10:54 a.m. on June 5, 2013