REGULAR MEETING AGENDA

1. Call to order………………………………………………………………………..Robby Hernandez, Chair
   Robby Hernandez 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 & Approve/Amend December 1, 2021 Meeting Minutes………………..Robby Hernandez
   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…………………………………………………………………………………………………Robby Hernandez
   Comments from the public shall be limited to no more than THREE (3) MINUTES per public
   member unless granted additional time by the Committee. The Committee can neither engage in
   substantive discussion nor materially interact with the public. 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)…………………………………………………..Robby Hernandez
   Review, discuss, and take action (i.e., approve, deny, table, or other authorized action) on initial company
   licenses as follows:

   Company: Skyline Security Management, Inc.
   Categories: RFB
   Manager: Joshua Jarvis

   Company: Comcast Neptune, LLC dba Notion
   Categories: RFB, MF
   Manager: Grady Medcalf

   Company: National OnDemand Inc.
   Categories: RFB
   Manager: Jonathan Shearin

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 December 2021 (Handout)

8. **Description and discussion of “battery-charged security fences” and businesses providing such service; their potential engagement in the alarm and security industry within Oklahoma; their proper regulation and licensing under the Alarm, Locksmith, Fire Sprinkler Act (“ALFS Act”); whether adjustment to the ALFS Act is necessary and/or beneficial for the regulation of said fences and any business providing such services; and, if so, what particular adjustments, to include, but not limited to, discussion of adjustments providing for the preemption of municipal and/or county ordinances and regulations regarding permitting and fees for the installation and operation of battery-charged security fences.…….Robby Hernandez**

   Presentation of information regarding battery-charged security fences by representatives of Amarok Ultimate Perimeter Security (“Amarok”); discussion and consideration by Amarok, Committee, and public of Amarok’s proffered services in Oklahoma; discussion and consideration of the proper regulation and licensing of said fences/business under the ALFS Act; discussion and consideration of whether adjustment of the ALFS Act is necessary and/or beneficial for regulation of said fences/business and, if so, what adjustments, including, but not limited to, preemption of municipal and county ordinances and regulations regarding permitting and fees for the installation and operation of said fences. Matter is posted for public comment and potential Committee action.

9. **GENERAL public comments** ………………………………………………………...Robby Hernandez

   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:
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..............................Robby Hernandez

12. New business..........................................................................................Robby Hernandez
   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, February 2, 2022 at 9:00 a.m.
   Committee discussion and action.

14. Adjournment