ALARM, LOCKSMITH & FIRE SPRINKLER INDUSTRY COMMITTEE
February 16, 2022 at 9:00 a.m.
Oklahoma Department of Labor
3017 N Stiles
Oklahoma City, OK 73105

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 January 5, 2022 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:

<table>
<thead>
<tr>
<th>Company</th>
<th>Categories</th>
<th>Manager</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aspen Inspection Services LLC</td>
<td>CFA, FS</td>
<td>Chris Hammons – A3349/Williams Kroeger – A5021</td>
</tr>
<tr>
<td>Luckinbill Construction Company, LLC</td>
<td>FS</td>
<td>Henry Morales – A13876</td>
</tr>
</tbody>
</table>
7. **Alarm, Locksmith & Fire Sprinkler (ALFS) License approval**

   Review, discuss, and take action (i.e., approve, deny, table, or other authorized action) on ALFS licenses issued in January 2022 (Handout)

8. **GENERAL public comments**

   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.

9. **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:

   - Calwin Bull – Trainee
   - Virgil Nelson – A471058
   - Steven Roberts – A6318
   - Total Alarm Technology, Inc. – AC440744
   - John Bryant – RFB Technician
   - Todd Alstrin – A468146

10. **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**

11. **New business**

   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.

12. **Next regular meeting scheduled for Wednesday, March 2, 2022 at 9:00 a.m.**

   Committee discussion and action.

13. **Adjournment**

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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