# MINUTES OF A REGULAR PUBLIC MEETING

This regular meeting of the Alarm, Locksmith and Fire Sprinkler Industry Committee scheduled to begin at 9:00 a.m. on August 7, 2024, was convened in accordance with the Oklahoma Open Meeting Act [25 O.S. §§ 301-314.]. Advance public notice was sent to the Secretary of State's Office by electronic transmission specifying the time and place of the meeting. Notice was also prominently posted at the Oklahoma Department of Labor's website at least twenty-four (24) hours prior to the meeting.

PUBLIC BODY: Alarm, Locksmith, and Fire Sprinkler Industry Committee

DATE: Wednesday, August 7, 2024

ADDRESS: Oklahoma Department of Labor 409 NE 28<sup>th</sup> Street, 3<sup>rd</sup> Fl. Oklahoma City, OK 73105

CONTACT PERSON: Janet Edwards

TELEPHONE: (405) 521-2612

### Agenda Item 1:

#### Call to order:

Patrick Ivey Chairperson called the meeting to order at 9:03 a.m.

### Agenda Item 2:

#### Roll Call:

ALFS Committee members present at roll call: Bernita Hart, Josh Lancaster, Steven Brekel, Patrick Ivey, Adam Winbury, Gary Holmes, and Duane Dyson.

Absent: Nathan Patrick and Jackie Ward

A quorum was present.

ODOL staff present: Bernita Hart, Cindi Buettner, Don Schooler, Daniel Mares, Derrek Lewis, Gary Pitts, and Janet Edwards

#### Agenda Item 3:

### Statement of Compliance with the Open Meeting Act

Janet Edwards read aloud the Statement of Compliance with the Open Meeting Act.

#### Agenda Item 4:

### Review & Approve/Amend July 10, 2024, Meeting Minutes

Gary Holmes made a motion to approve the July 10, 2024, minutes. Adam Winbury seconded the motion.

Roll Call:

Yes: Bernita Hart, Josh Lancaster, Steven Brekel, Adam Winbury, Gary Holmes, and Duane Dyson

- No: None
- Abstain: Patrick Ivey

Motion approved.

# Agenda Item 5:

LIMITED public comments regarding only those companies and/or individuals seeking licensure, as listed in this agenda.

No public comments.

# Agenda Item 6:

# **Review of company applications**

Better Tech, LLC

Troy Helms was present to represent the company. Mr. Helms gave a background of himself and answered questions from the committee. Steven Brekel made a motion to approve the company license application for Better Tech, LLC. Gary Holmes seconded the motion.

Roll Call:

Yes: Bernita Hart, Josh Lancaster, Steven Brekel, Patrick Ivey, Adam Winbury, Gary Holmes, and Duane Dyson.

No: None

Abstain: None

Motion approved.

# Secure Cable Solutions, LLC

Nick Gomes was present to represent the company. Mr. Gomes gave a background of himself and answered questions from the committee. Steven Brekel made a motion to approve the company application for Secure Cable Solutions, LLC. Gary Holmes seconded the motion. Roll Call:

Yes: Bernita Hart, Josh Lancaster, Steven Brekel, Patrick Ivey, Adam Winbury, Gary Holmes, and Duane Dyson.

No: None

Abstain: None

Motion approved.

# Assurance Fire Solutions, LLC

Samuel Herrman was present to represent the company. Mr. Herrman gave a background of himself and answered questions from the committee. Gary Holmes made a motion to approve the company license application for Assurance Fire Solutions, LLC. Duane Dyson seconded the motion.

Roll Call:

Yes: Bernita Hart, Josh Lancaster, Steven Brekel, Patrick Ivey, Adam Winbury, Gary Holmes, and Duane Dyson.

No: None

Abstain: None

Motion approved.

# Lockey Locksmith, LLC

Arthur Zarkhin was present to represent the company. Mr. Zarkhin gave a background of himself and answered questions from the committee. Gary Holmes made a motion to approve the company license application for Lockey Locksmith, LLC. Adam Winbury seconded the motion. Roll Call:

Yes: Bernita Hart, Josh Lancaster, Steven Brekel, Patrick Ivey, Adam Winbury, Gary Holmes, and Duane Dyson.

No: None Abstain: None Motion approved.

# Agenda Item 7:

# Alarm, Locksmith & Fire Sprinkler (ALFS) License approval

Bernita Hart stated that in the month of July the Licensing Division issued 588 ALFS licenses. Steven Brekel made a motion to approve licenses issued in July 2024. Josh Lancaster seconded the motion.

Roll Call:

Yes: Bernita Hart, Josh Lancaster, Steven Brekel, Patrick Ivey, Adam Winbury, Gary Holmes, and Duane Dyson.

No: None

Abstain: None

Motion approved.

### Agenda Item 8:

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.

Josh Lancaster made a motion to move to executive session. Adam Winbury seconded the motion.

Roll Call:

Yes: Bernita Hart, Josh Lancaster, Steven Brekel, Patrick Ivey, Adam Winbury, Gary Holmes, and Duane Dyson.

No: None Abstain: None

Motion approved.

The Committee moved to Executive Session at 9:19 a.m.

### Agenda Item 9:

# 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

Adam Winbury made a motion to adjourn from Executive Session and reconvene Regular Session. Duane Dyson seconded the motion.

Roll Call: Yes: Bernita Hart, Josh Lancaster, Steven Brekel, Patrick Ivey, Adam Winbury, Gary Holmes, and Duane Dyson. No: None Abstain: None Motion approved. The Committee resumed Regular Session at 10:14 a.m.

#### Action Resulting from Executive Session

Eric Gorman was not present at the meeting.

Josh Lancaster made a motion to approve the Technician application of David Ellis. Adam Winbury seconded the motion. Roll Call: Yes: Bernita Hart, Josh Lancaster, Steven Brekel, Patrick Ivey, Adam Winbury, Gary Holmes, and Duane Dyson. No: None Abstain: None Motion approved. Josh Lancaster made a motion to revoke the Training license of Thomas Houser. Patrick Ivey

Josh Lancaster made a motion to revoke the Training license of Thomas Houser. Patrick Ivey seconded the motion.

Roll Call:

Yes: Josh Lancaster

No: Bernita Hart, Steven Brekel, Patrick Ivey, Adam Winbury, Gary Holmes, and Duane Dyson. Abstain: None

Motion denied.

Gary Holmes made a motion for the Department of Labor to bring forth any licensing applications from Thomas Houser over the next calendar year before the committee. Duane Dyson seconded the motion.

Roll Call:

Yes: Bernita Hart, Josh Lancaster, Steven Brekel, Patrick Ivey, Adam Winbury, Gary Holmes, and Duane Dyson.

No: None

Abstain: None Motion approved.

Adam Winbury made a motion to approve the Fire Safety Trainee application for Michael Rouell. Duane Dyson seconded the motion.

Roll Call:

Yes: Bernita Hart, Josh Lancaster, Steven Brekel, Patrick Ivey, Adam Winbury, Gary Holmes, and Duane Dyson.

No: None

Abstain: None Motion approved.

# Agenda Item 10:

**GENERAL** public comments

No other public comments.

# Agenda Item 11

New Business

No new business.

#### Agenda Item 12:

Next regular meeting scheduled for Wednesday, September 11, 2024, at 9:00 a.m., in the multipurpose room at the Oklahoma Department of Labor.

### Agenda Item 14:

# Adjournment

Adam Winbury made a motion to adjourn the meeting. Gary Holmes seconded the motion. Roll Call: Yes: Bernita Hart, Josh Lancaster, Steven Brekel, Patrick Ivey, Adam Winbury, Gary Holmes, and Duane Dyson. No: None Abstain: None Motion approved.

Meeting adjourned at 10:21 a.m.