

ALARM, LOCKSMITH & FIRE SPRINKLER INDUSTRY COMMITTEE October 2, 2024, at 9:00 a.m.

Oklahoma Department of Labor Multi-Purpose Room (1st floor) 409 NE 28th St. Oklahoma City, OK 73105

REGULAR MEETING AGENDA

- 1. Call to order.....Steven Brekel, Vice Chairperson Steven Brekel to call the meeting to order and acknowledge handouts.
- 2. Roll call.....Janet Edwards, ODOL Staff
- 3. Statement of compliance with Open Meetings Act.....Janet Edwards
- 4. Review & Approve/Amend September 11, 2024, Meeting Minutes......Steven Brekel Committee discussion and review of past meeting minutes, with Committee action. (Handout)
- 6. Review of company application(s)......Steven Brekel Review, discuss, and take action (i.e., approve, deny, table, or other authorized action) on initial company licenses as follows:

Company: Rogue Technologies, LLC Category: RFB, CCTV, AC Manager: Peyton Ramsey

Company: Shotrock, LLC Category: CCTV, AC Manager: Allan Miller

Company: Blue Eye Remote Monitoring Category: MF Manager: Thomas Stringham

Company: Accolade Fence LLC DBA Accolade Access Control Category: AC Manager: Cody Gray

7. Discussion regarding the City of Tulsa's Fire Prevention Code regarding NICET requirements for fire protection system design......Steven Brekel Committee and public discussion, with potential Committee action, regarding the City of Tulsa's Fire Prevention Code regarding NICET requirements for fire protection system design, including but not limited to Title 14, Chapter 1, Sections 105.2.6, 105.2.6.1, 105.2.6.2, 105.2.6.3, and 105.2.6.4 and any possible conflict with 59 O.S. § 1800.1 et seq., OAC 380:75, and/or Oklahoma Department of Labor experience and qualification policies for licensure.

- 8. Discussion of creation of an ad hoc committee to review the Oklahoma Burglar & Fire Alarm Association's existing tests for all ALFS disciplines to ensure questions are current and relevant propose adjustments and/or replacement auestions and if necessary...... Steven Brekel, Committee Member Committee and public discussion, with potential Committee action; Steven Brekel proposes to chair an ad hoc committee, having experience from previously chairing three such committees over the last five years, for the purpose of working with the OKBFAA to review aging test questions to ensure they remain current and relevant and potentially proposing adjustments and/or replacement questions if necessary.

- 11. Vote establishing Committee meeting dates and time for 2025.....Steven Brekel

01-08-2025	02-05-2025
03-05-2025	04-02-2025
05-07-2025	06-04-2025
07-09-2025	08-06-2025
09-10-2025	10-01-2025
11-05-2025	12-03-2025

12. 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...Patrick Ivey 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:

Eric Gorman	Technician
Robert Valdez	FS Trainee
Andrew Meyer	Trainee
Edison Pitts	FS Trainee
Leo Burns, Jr	FS Trainee
Thomas Houser	Technician
Jordan Lemarr	Trainee
Chelsea McKinney	Sales

- 13. 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......Steven Brekel
- **14. GENERAL public comments.**.....**Steven Brekel** 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.

- **15. New business.......Steven Brekel** 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.
- 16. Next regular meeting scheduled for <u>Wednesday</u>, <u>November 6</u>, 2024, at 9:00 a.m., at the <u>Oklahoma Department of Labor</u> Committee discussion and action.
- 17. Adjournment

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 Sprinkler; I – Inspector; M – Manager; S – Salesperson; T - Technician