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 the 2nd day of June 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 and Locksmith Industry Committee
DATE: Wednesday, June 2, 2021
ADDRESS: Assoc. of County Commissioners (ACCO)
429 NE 50th St.
Oklahoma City, OK 73105
CONTACT PERSON: Jennifer McGraw TELEPHONE: (405) 521-6189

Agenda Item 1:
Call to order:
Dennis Bloye, Chairman, called the meeting to order at 9:02 a.m.

Agenda Item 2:
Roll call:
ALFS Committee members present at roll call: Bernita Hart, Patrick Ivey, Jeremy Caughman, Kris Pettigrew, Duane Dyson, Robby Hernandez, Rick Bruder, and Dennis Bloye
Absent: Ryan Grimm
A quorum was present.
ODOL Staff present: Bernita Hart, Cynthia Buettner, Daniel Mares, Derek Lewis, Don Schooler, Gary Pitts, Gordon Meisinger, and Jennifer McGraw

Agenda Item 3:
Statement of Compliance with the Open Meeting Act
Jennifer McGraw read aloud the Statement of Compliance with the Open Meeting Act.

Agenda Item 4:
Certificate of Appreciation Presentation
Robby Hernandez presented a Certificate of Appreciation from the Oklahoma Department of Labor (“ODOL”) to Dennis Bloye, ALFS Chairman, for his service to the State of Oklahoma. Mr. Hernandez noted that a second Certificate of Appreciation had been created by the ODOL for ALFS member, Ryan Grimm, who was absent. Mr. Hernandez offered to hand-deliver the certificate to Mr. Grimm, with whom he works.

Agenda Item 5:
Review and approval/amend May 6, 2021 Meeting Minutes
Kris Pettigrew made a motion to approve the May 6, 2021 Meeting Minutes without amendments. The motion was seconded by Robby Hernandez.
Roll call:
Yes: Patrick Ivey, Jeremy Caughman, Kris Pettigrew, Duane Dyson, and Robby Hernandez
No: None
Abstain: Bernita Hart, Rick Bruder, and Dennis Bloye
Motion approved

**Agenda Item 6:**
LIMITED public comments regarding only those companies and/or individuals seeking licensure, as listed in this agenda
No public comments.

**Agenda Item 7:**
Review of Company Applications
Cable Gain Services, LLC
Michael Ederington was not present to represent the company and answer questions from the Committee. Robbie Hernandez made a motion to approve the company application for Cable Gain Services, LLC. The motion was seconded by Kris Pettigrew.
Roll call:
Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Kris Pettigrew, Duane Dyson, Robby Hernandez, Rick Bruder, and Dennis Bloye
No: None
Abstain: None
Motion approved.

VIO Security, LLC
John Sorrell was not present to represent the company and answer questions from the Committee. Patrick Ivey made a motion to approve the company application for Vio Security, LLC. The motion was seconded by Robbie Hernandez.
Roll call:
Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Kris Pettigrew, Duane Dyson, Robby Hernandez, Rick Bruder, and Dennis Bloye
No: None
Abstain: None
Motion approved.

**Agenda Item 7:**
Alarm, Locksmith & Fire Sprinkler (ALFS) License approval
Patrick Ivey made a motion to approve the licenses issued in May 2021. The motion was seconded by Robby Hernandez.
Roll call:
Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Kris Pettigrew, Duane Dyson, Robby Hernandez, Rick Bruder, and Dennis Bloye
No: None
Abstain: None
Motion approved.

**Agenda Item 8:**
Public Comments
Don Schooler thanked Dennis Bloye for his service on the ALFS Industry Committee.
Agenda Item 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.
Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Kris Pettigrew, Duane Dyson, Robby Hernandez, Rick Bruder, and Dennis Bloye
No: None
Abstain: None
Motion approved.
The Committee moved to Executive Session at 9:17 A.M.

Agenda Item 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
Patrick Ivey made the motion to adjourn from Executive Session and reconvene to Regular Session.
Robby Hernandez seconded the motion.
Roll call:
Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Kris Pettigrew, Duane Dyson, Robby Hernandez, Rick Bruder, and Dennis Bloye
No: None
Abstain: None
Motion: None
Motion approved.
The Committee reconvened Regular Session at 9:45 A.M.

Action Resulting from Executive Session
Isaac Dominguez was not present at the meeting.
Roll call:
Yes: None
No: None
Abstain: None
Motion: None
No Action Taken

Blake Cradduck was not present at the meeting.
Roll call:
Yes: None
No: None
Abstain: None
Motion: None
No Action Taken

Wriley Russell was not present at the meeting. Robby Hernandez made a motion to table Mr. Russell’s Trainee application. Kris Pettigrew seconded the motion.
Roll call:
Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Kris Pettigrew, Duane Dyson, Robby Hernandez, Rick Bruder, and Dennis Bloye
Abstain: None
Motion approved: tabled until July 7, 2021
Shawn Lowry was not present at the meeting. Robby Hernandez made a motion to table Mr. Russell’s Trainee application. Kris Pettigrew seconded the motion.
Roll call:
Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Kris Pettigrew, Duane Dyson, Robby Hernandez, Rick Bruder, and Dennis Bloye
No: None
Abstain: None
Motion approved: tabled until July 7, 2021

John Woodcock was present at the meeting. Patrick Ivey made a motion to approve Mr. Woodcock’s Trainee application. Rick Bruder seconded the motion.
Roll call:
Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Kris Pettigrew, Duane Dyson, Rick Bruder, and Dennis Bloye
No: Robby Hernandez
Abstain: None
Motion Approved.

**Agenda Item 11:**
**New Business**
No new business.

**Agenda Item 12:**
Next regular meeting scheduled for Wednesday, July 7, 2021 at 9:00 a.m. at the Oklahoma Department of Labor (ODOL) at 3017 N Stiles Ste. 100 OKC, OK 73105

**Agenda Item 13:**
**Adjournment**
Kris Pettigrew made a motion to adjourn the meeting. The motion was seconded by Robby Hernandez.
Roll call:
Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Kris Pettigrew, Duane Dyson, Robby Hernandez, Rick Bruder, and Dennis Bloye
No: None
Abstain: None
Motion approved.

Meeting adjourned at 9:48 A.M.