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 1st day of September 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, September 1, 2021

ADDRESS: ACCO – Association of County Commissioners of Oklahoma
429 NE 50th St.
Oklahoma City, OK 73105

CONTACT PERSON: Ruth Neville

TELEPHONE: (405) 521-6594

Agenda Item 1:
Call to order:
Robby Hernandez, Chairman, called the meeting to order at 9:00 a.m.

Agenda Item 2:
Roll call:
ALFS Committee members present at roll call: Bernita Hart, Patrick Ivey, Keith Schultz, Robby Hernandez, Duane Dyson, and Rick Bruder. Gary Holmes entered the meeting at 9:07 a.m.
Absent: Jeremy Caughman and Kris Pettigrew
A quorum was present.
ODOL Staff present: Bernita Hart, Cindi Buettner, Daniel Mares, Derek Lewis, Don Schooler, Gary Pitts, Gordon Meisinger, and Ruth Neville

Agenda Item 3:
Statement of Compliance with the Open Meeting Act
Ruth Neville read aloud the Statement of Compliance with the Open Meeting Act.

Agenda Item 4:
Review and approval/amend August 4, 2021 Meeting Minutes
Patrick Ivey made a motion to approve the August 4, 2021 Meeting Minutes. The motion was seconded by Keith Schultz.
Roll call:
Yes: Bernita Hart, Patrick Ivey, Keith Schultz, and Robby Hernandez
No: None
Abstain: Duane Dyson and Rick Bruder
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**
LivSmart Home Technology
Keegan Riddle, Manager, was present at the meeting. Mr. Riddle discussed his work experience in the closed-circuit television and residential fire/burglar industries. Duane Dyson made a motion to approve the company application for LivSmart Home Technology. The motion was seconded by Rick Bruder.
Roll call:
Yes: Bernita Hart, Patrick Ivey, Keith Schultz, Robby Hernandez, Duane Dyson, and Rick Bruder
No: None
Abstain: None
Motion approved.

Emily’s Locksmith
Emily Cooper, Manager, was present. Ms. Cooper discussed her work experience in the locksmith industry. Patrick Ivey made a motion to approve the company application for Emily’s Locksmith. The motion was seconded by Duane Dyson.
Roll call:
Yes: Bernita Hart, Patrick Ivey, Keith Schultz, Robby Hernandez, Gary Holmes, Duane Dyson, and Rick Bruder
No: None
Abstain: None
Motion approved.

Locksmithery
No company representative was present. Patrick Ivey made a motion to approve the company application for Locksmithery. The motion was seconded by Keith Schultz.
Roll call:
Yes: Bernita Hart, Patrick Ivey, Keith Schultz, Robby Hernandez, Gary Holmes, Duane Dyson, and Rick Bruder
No: None
Abstain: None
Motion approved.

**Agenda Item 7:**
**Alarm, Locksmith & Fire Sprinkler (ALFS) License approval**
Bernita Hart said the ODOL Licensing Division continues to operate at half the normal staffing level.

Duane Dyson made a motion to approve the licenses issued in August 2021. The motion was seconded by Rick Bruder.
Roll call:
Yes: Bernita Hart, Patrick Ivey, Keith Schultz, Robby Hernandez, Gary Holmes, Duane Dyson, and Rick Bruder
No: None
Abstain: None
Motion approved.

**Agenda Item 8:**
**Public Comments**
No public comments.
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.

Patrick Ivey made a motion to move to Executive Session. The motion was seconded by Rick Schroder.

Roll call:
Yes: Bernita Hart, Patrick Ivey, Keith Schultz, Robby Hernandez, Gary Holmes, Duane Dyson, and Rick Bruder
No: None
Abstain: None

Motion approved.
The Committee moved to Executive Session at 9:13 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 a motion to adjourn from Executive Session and reconvene Regular Session. The motion was seconded by Duane Dyson.

Roll call:
Yes: Bernita Hart, Patrick Ivey, Keith Schultz, Robby Hernandez, Gary Holmes, Duane Dyson, and Rick Bruder
No: None
Abstain: None

Motion approved.
The Committee reconvened Regular Session at 9:45 a.m.

Action Resulting from Executive Session
Brandon Farrington was present to address Committee concerns regarding his application. Patrick Ivey made a motion to approve the Trainee application for Brandon Farrington. The motion was seconded by Keith Schultz.

Roll call:
Yes: Bernita Hart, Patrick Ivey, Keith Schultz, Robby Hernandez, Gary Holmes, Duane Dyson, and Rick Bruder
No: None
Abstain: None

Motion approved.

Jesus Muniz-Mata was not present at the meeting. No action taken.

Jaeden Hernasy was present to address Committee concerns regarding his application. Rick Bruder made a motion to approve the Fire Sprinkler Trainee application for Jaeden Hernasy. The motion was seconded by Duane Dyson.

Roll call:
Yes: Bernita Hart, Patrick Ivey, Keith Schultz, Robby Hernandez, Gary Holmes, Duane Dyson, and Rick Bruder
No: None
Abstain: None
Motion approved.
Garrett Lowry was present to address Committee concerns regarding his application. Keith Schultz made a motion to approve the Trainee application for Garrett Lowry. The motion was seconded by Rick Bruder. Roll call:
Yes: Bernita Hart, Patrick Ivey, Keith Schultz, Robby Hernandez, Gary Holmes, Duane Dyson, and Rick Bruder
No: None
Abstain: None
Motion approved.

Montana Pahdocony was present to address Committee concerns regarding his application. Patrick Ivey made a motion to approve the Fire Sprinkler Trainee application for Montana Pahdocony. The motion was seconded by Rick Bruder. Roll call:
Yes: Bernita Hart, Patrick Ivey, Keith Schultz, Robby Hernandez, Gary Holmes, Duane Dyson, and Rick Bruder
No: None
Abstain: None
Motion approved.

Pamela Eisenhour and Erik Rose were not present at the meeting. Patrick Ivey made a motion to table action on their applications until the October 6, 2021 meeting. The motion was seconded by Duane Dyson. Roll call:
Yes: Bernita Hart, Patrick Ivey, Keith Schultz, Robby Hernandez, Gary Holmes, Duane Dyson, and Rick Bruder
No: None
Abstain: None
Motion approved.

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

**Agenda Item 12:**
Next regular meeting scheduled for Wednesday, October 6, 2021 at 9:00 a.m. at the ACCO.

**Agenda Item 13:**
Adjournment
Rick Bruder made a motion to adjourn the meeting. The motion was seconded by Duane Dyson. Roll call:
Yes: Bernita Hart, Patrick Ivey, Keith Schultz, Robby Hernandez, Gary Holmes, Duane Dyson, and Rick Bruder
No: None
Abstain: None
Motion approved.

Meeting adjourned at 9:50 a.m.