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 September 1, 2021 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:

   Company: I.C.E. Contractors, Inc.
   Categories: CCTV, RFB
   Manager: Jimmie Tice Jr.

   Company: United Locksmith OKC, LLC
   Categories: LS sole proprietor
   Manager: Shlomo Mayal A467397

   Company: Quality Fence Company Inc.
   Categories: AC
   Manager: Mikel Spence

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
7. **Alarm, Locksmith & Fire Sprinkler (ALFS) License approval** ………………….Bernita Hart, Member
   Review, discuss, and take action (i.e., approve, deny, table, or other authorized action) on ALFS licenses issued in September 2021 (Handout)

8. **Establish Committee meeting dates for 2022** ……………………………………..Robby Hernandez
   Committee discussion of 2022 meeting dates and potential Committee action. (Handout)
   Proposed ALFS Industry Committee Meeting Dates: @ 9:00 a.m.
   01-05-2022
   02-02-2022
   03-02-2022
   04-06-2022
   05-04-2022
   06-01-2022
   07-06-2022
   08-03-2022
   09-07-2022
   10-05-0222
   11-02-2022
   12-07-2022

9. **GENERAL public comments** …………………………………………………………………….Robby Hernandez
   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.

10. **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:

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
Pamela Eisenhour – Technician
Donald Bailey – Sales
Thomas Murray Jr. – Fire Sprinkler Trainee
Kody Childers – Technician
Archie Adrak – Fire Sprinkler Trainee

11. 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…………………….……Robby Hernandez

12. New business……………………………………………………………………Robby Hernandez
   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.

13. Next regular meeting scheduled for Wednesday, November 3, 2021 at 9:00 a.m.
   Committee discussion and action.

14. Adjournment