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 6th day of October 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, October 6, 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, Jeremy Caughman, Robby Hernandez, Kris Pettigrew, Gary Homes, Duane Dyson, and Rick Bruder
Absent: Keith Schultz
A quorum was present.
ODOL Staff present: Bernita Hart, Cindi Buettner, Daniel Mares, Derek Lewis, Gary Pitts, 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 September 1, 2021 Meeting Minutes
Patrick Ivey made a motion to approve the September 1, 2021 Meeting Minutes. The motion was seconded by Rick Bruder.
Roll call:
Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Robby Hernandez, Kris Pettigrew, Gary Homes, Duane Dyson, and Rick Bruder
No: None
Abstain: None
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**

I.C.E. Contractors
No company representative was present. Patrick Ivey made a motion to approve the company application for I.C.E. Contractors Inc. The motion was seconded by Kris Pettigrew.
Roll call:
Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Robby Hernandez, Kris Pettigrew, Gary Homes, Duane Dyson, and Rick Bruder
No: None
Abstain: None
Motion approved.

United Locksmith
Shlomo Mayal, Manager, was present. Jeremy Caughman made a motion to approve the company application for United Locksmith. The motion was seconded by Duane Dyson.
Roll call:
Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Robby Hernandez, Kris Pettigrew, Gary Homes, Duane Dyson, and Rick Bruder
No: None
Abstain: None
Motion approved.

Quality Fence Company Inc.
Mikel Spence, Manager, was present. Rick Bruder made a motion to approve the company application for Quality Fence Company Inc. The motion was seconded by Kris Pettigrew.
Roll call:
Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Robby Hernandez, Kris Pettigrew, Gary Homes, Duane Dyson, and Rick Bruder
No: None
Abstain: None
Motion approved.

Pure Electric LLC
No company representative was present. Kris Pettigrew made a motion to approve the company application for Pure Electric LLC. The motion was seconded by Patrick Ivey.
Roll call:
Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Robby Hernandez, Kris Pettigrew, Gary Homes, Duane Dyson, and Rick Bruder
No: None
Abstain: None
Motion approved.

Infinity Fire LLC
No company representative was present. Rick Bruder made a motion to approve the company application for Infinity Fire LLC. The motion was seconded by Kris Pettigrew.
Roll call:
Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Robby Hernandez, Kris Pettigrew, Gary Homes, Duane Dyson, and Rick Bruder
No: None
Agenda Item 7:
Alarm, Locksmith & Fire Sprinkler (ALFS) License approval
Bernita Hart said the ODOL Licensing Division issues four hundred forty (440) licenses in September with only two (2) employees. Ms. Hart said due to staffing issues, the Licensing Division window will be open only on Wednesdays. Applications may be dropped off in the lobby.

Rick Bruder made a motion to approve the licenses issued in September 2021. The motion was seconded by Duane Dyson.
Roll call:
Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Robby Hernandez, Kris Pettigrew, Gary Homes, Duane Dyson, and Rick Bruder
No: None
Abstain: None
Motion approved.

Agenda Item 8:
Establish Committee meeting dates for 2022
After discussion, Kris Pettigrew made a motion to approve 2022 meeting dates for the following dates: January 5, February 2, March 2, April 6, May 4, June 8, July 14, August 3, September 14, October 5, November 2, and December 7, all at 9:00 a.m. Gary Holmes seconded the motion.
Roll call:
Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Robby Hernandez, Kris Pettigrew, Gary Homes, Duane Dyson, and Rick Bruder
No: None
Abstain: None
Motion approved.

Agenda Item 9:
Public Comments
No public comments.

Agenda Item 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.
Patrick Ivey made a motion to move to Executive Session. The motion was seconded by Rick Bruder.
Roll call:
Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Robby Hernandez, Kris Pettigrew, Gary Homes, Duane Dyson, and Rick Bruder
No: None
Abstain: None
Motion approved.
The Committee moved to Executive Session at 9:24 a.m.
Agenda Item 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
Patrick Ivey made a motion to adjourn from Executive Session and reconvene Regular Session. The motion was seconded by Kris Pettigrew.
Roll call:
Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Robby Hernandez, Kris Pettigrew, Gary Homes, Duane Dyson, and Rick Bruder
No: None
Abstain: None
Motion approved.
The Committee reconvened Regular Session at 9:56 a.m.

Action Resulting from Executive Session
Pamela Eisenhour was present to address Committee concerns regarding her application. Kris Pettigrew made a motion to approve the Trainee application for Pamela Eisenhour. The motion was seconded by Rick Bruder.
Roll call:
Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Robby Hernandez, Kris Pettigrew, Gary Homes, Duane Dyson, and Rick Bruder
No: None
Abstain: None
Motion approved.

Donald Bailey and Kody Childers were not present at the meeting. Patrick Ivey made a motion to table action on their applications until the November 3, 2021 meeting. The motion was seconded by Rick Burder.
Roll call:
Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Robby Hernandez, Kris Pettigrew, Gary Homes, 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, November 3, 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 Kris Pettigrew.

Roll call:
Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Robby Hernandez, Kris Pettigrew, Gary Homes, Duane Dyson, and Rick Bruder
No: None
Abstain: None
Motion approved.

Meeting adjourned at 9:58 a.m.