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 November 3, 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:

<table>
<thead>
<tr>
<th>Company</th>
<th>Categories</th>
<th>Manager</th>
</tr>
</thead>
<tbody>
<tr>
<td>ITAC Security Group, Inc.</td>
<td>Monitoring</td>
<td>John Thompson</td>
</tr>
<tr>
<td>Acme Key Co, LLC</td>
<td>LS (sole proprietor)</td>
<td>Gilbert Baldonado</td>
</tr>
<tr>
<td>Allspark Fire Systems, LLC</td>
<td>AC, CCTV, NC, CFA</td>
<td>Cory Palmer</td>
</tr>
</tbody>
</table>

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 November 2021 (Handout)

8. 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.

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.
   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:
   Thomas Murray Jr. – Fire Sprinkler Trainee
   Adrak Archie – Fire Sprinkler Trainee
   Donald Bailey – Sales
   Spencer Harris – Fire Sprinkler Trainee
   Kohlton Keller – Trainee
   Richard Forehand – Trainee
   Mason Villanueva – Trainee
   Brandon Kennedy – Trainee

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………………………Robby Hernandez

11. 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.

12. Next regular meeting scheduled for Wednesday, January 5, 2022 at 9:00 a.m.
    Committee discussion and action.

13. Adjournment