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 January 11, 2023, 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, January 11, 2023

ADDRESS: Oklahoma Department of Labor

409 NE 28th Street

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 9:07 a.m.

Agenda Item 2:

Roll call:

ALFS Committee members present at roll call: Bernita Hart, Patrick Ivey, Robby Hernandez, Kris

Pettigrew, Duane Dyson, and Rick Bruder

Absent: Steven Brekel and Gary Holmes

Gary Holmes entered the meeting at 9:08 a.m. A quorum was present.

ODOL staff present: Bernita Hart, Cindi Buettner, Daniel Mares, Derrick 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, Meeting Minutes

Patrick Ivey made a motion to approve the December 7, 2022, Meeting Minutes. Kris Pettigrew seconded the motion.

Roll call:

Yes: Bernita Hart, Robby Hernandez, Kris Pettigrew, Duane Dyson, and Rick Bruder

No: None

Abstain: Patrick Ivey and Gary Holmes

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

On-Point Fire Protection, LLC

Henry Morales, Jr. was present to represent the company and answer Committee questions. Kris Pettigrew made a motion to approve the company application for On-Point Fire Protection, LLC. Duane Dyson seconded the motion.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Robby Hernandez, Kris Pettigrew, Gary Holmes, Duane Dyson, and Rick Bruder

No: None Abstain: None Motion approved.

Rapid Fire Safety and Security, LLC

Larry Jernigan was present to represent the company and answer Committee questions. Duane Dyson made a motion to approve the company application for Rapid Fire Safety and Security LLC. Rick Bruder seconded the motion.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Robby Hernandez, Kris Pettigrew, Gary Holmes, Duane Dyson, and Rick

Bruder No: None Abstain: None Motion approved.

Victory Safe and Lock, LLC

Nathaniel Schantz was present to represent the company and answer Committee questions. Patrick Ivey made a motion to approve the company application for Victory Safe and Lock, LLC. Kris Pettigrew seconded the motion.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Robby Hernandez, Kris Pettigrew, Gary Holmes, Duane Dyson, and Rick Bruder

No: None Abstain: None Motion approved.

LVS LLC

Gary Ruston was present to represent the company and answer Committee questions. Kris Pettigrew made a motion to approve the company application for LVS LLC. Duane Dyson seconded the motion.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Robby Hernandez, Kris Pettigrew, Gary Holmes, Duane Dyson, and Rick Bruder

No: None Abstain: None Motion approved.

Agenda Item 7:

Alarm, Locksmith & Fire Sprinkler (ALFS) License approval

Rick Bruder made a motion to approve the licenses issued in December 2022. Kris Pettigrew seconded the motion.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Robby Hernandez, Kris Pettigrew, Gary Holmes, Duane Dyson, and Rick

Bruder No: None

Abstain: None

Motion approved.

Agenda Item 8:

Public and Committee discussion, with potential Committee action, of proposed adjustments to the experience and education requirements for Commercial Fire Sprinkler Technician, Inspector, and Manager applicants

Kris Pettigrew led discussion regarding potential changes to Fire Sprinkler Manager and Inspector licenses, for the purpose of strengthening the quality of work being performed in the Fire Sprinkler Industry. Don Schooler reported on the status of a survey to be mailed to the Fire Sprinkler Industry managers and inspectors. No action taken. Discussion on this item to continue next month.

Agenda Item 9:

Public and Committee discussion, with potential Committee action, on the appropriateness of examination questions presented by Complete Electrical Academy ("CEA") in support of their application to become an Authorized Examination Entity. Exam questions and answers shall be kept confidential. Public and Committee discussion, with potential Committee action regarding the creation of an ad hoc committee of industry participants to review proposed testing questions for CEA's exam

Don Schooler said Complete Electrical Academy has submitted an application to the ODOL to become an Authorized Examination Entity. The Committee reviewed the application and discussed the formation of an ad hoc committee for the purpose of reviewing the exam questions. Committee and public discussion included volunteers for, and purpose of the ad hoc committee, as well as the testing method. Discussion on this item to continue next month.

Agenda Item 10:

Proposed Executive Session pursuant to 25 O.S. \S 307(B)(4) for confidential communications pursuant to \S 307(B)(7) for discussing any matter where disclosure of information would violate confidentiality requirements of State or Federal law.

Rick Bruder made a motion to move to Executive Session. Duane Dyson seconded the motion.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Robby Hernandez, Kris Pettigrew, Gary Holmes, Duane Dyson, and Rick

Bruder

No: None

Abstain: None

Motion approved.

The Committee moved to Executive Session at 9:34 a.m.

Agenda Item 13:

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

Rick Bruder made a motion to adjourn from Executive Session and reconvene Regular Session. Duane Dyson seconded the motion.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Robby Hernandez, Kris Pettigrew, Gary Holmes, Duane Dyson, and Rick Bruder

No: None Abstain: None Motion approved.

The Committee resumed regular session at 10:16 a.m.

Action Resulting from Executive Session

Damien Slager was not present. No action taken regarding his application.

Ricky Turpin was present at the meeting to address Committee concerns regarding his application. Kris Pettigrew made a motion to approve Mr. Turpin's Fire Sprinkler Trainee application. Patrick Ivey seconded the motion.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Robby Hernandez, Kris Pettigrew, Gary Holmes, Duane Dyson, and Rick Bruder

No: None Abstain: None Motion approved.

Mario Garcia was present to address Committee concerns regarding his application. Rick Bruder made a motion to approve Mr. Garcia's Locksmith Technician application. Kris Pettigrew seconded the motion.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Robby Hernandez, Kris Pettigrew, Gary Holmes, Duane Dyson, and Rick Bruder

No: None Abstain: None Motion approved.

Justin Crosson was present to address Committee concerns regarding his application. Rick Bruder made a motion to approve Mr. Crosson's Trainee application. Duane Dyson seconded the motion.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Robby Hernandez, Kris Pettigrew, Gary Holmes, Duane Dyson, and Rick Bruder

No: None Abstain: None Motion approved.

Zach Godwin and Jeffrey Pinkley were not present at the meeting. Rick Bruder made a motion to table action on their applications until the February 1, 2023, meeting. Kris Pettigrew seconded the motion. Roll call:

Yes: Bernita Hart, Patrick Ivey, Robby Hernandez, Kris Pettigrew, Gary Holmes, Duane Dyson, and Rick Bruder

No: None Abstain: None Motion approved.

Agenda Item 14:

GENERAL public comments

No public comments.

Agenda Item 15:

New Business

No new business.

Agenda Item 16:

Next regular meeting scheduled for Wednesday, February 1, 2023, at 9:00 a.m., in the multi-purpose room at the Oklahoma Department of Labor.

Agenda Item 17:

Adjournment

Rick Bruder made a motion to adjourn the meeting. Duane Dyson seconded the motion.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Robby Hernandez, Kris Pettigrew, Gary Holmes, Duane Dyson, and Rick

Bruder No: None Abstain: None Motion approved.

Meeting adjourned at 10:20 a.m.