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 March 1, 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, March 1, 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, Vice Chairman, called the meeting to order at 9:02 a.m.

Agenda Item 2:

Roll call:

ALFS Committee members present at roll call: Bernita Hart, Patrick Ivey, Steven Brekel, Robby Hernandez, Kris Pettigrew, Duane Dyson, and Rick Bruder

Absent: Gary Holmes A quorum was present.

ODOL staff present: Bernita Hart, Cindi Buettner, Daniel Mares, Don Schooler, Gordan Meisinger, Janet

Deveny-Edwards, 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

Steven Brekel made a motion to approve the February 1, 2023, Meeting Minutes. Patrick Ivey seconded the motion.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Steven Brekel, Robby Hernandez, Kris Pettigrew, and Rick Bruder

No: none

Abstain: Duane Dyson 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

Law-3 Communications LLC

No company representative was present. Kris Pettigrew made a motion to approve the company application for Law-3 Communications LLC. Rick Bruder seconded the motion.

Roll call

Yes: Bernita Hart, Patrick Ivey, Steven Brekel, Robby Hernandez, Kris Pettigrew, Duane Dyson, and Rick

Bruder No: None Abstain: None

Motion approved.

Quo Vadimus Tech LLC

Michael Dotter was present to represent the company and answer Committee questions. Kris Pettigrew made a motion to approve the company application for Quo Vadimus Tech LLC. Duane Dyson seconded the motion.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Steven Brekel, Robby Hernandez, Kris Pettigrew, Duane Dyson, and Rick

Bruder No: None

Abstain: None

Motion approved.

Oklahoma Electronic Security Specialists

Ryan Harman was present to represent the company and answer Committee questions. Steven Brekel made a motion to approve the company application for Oklahoma Electronic Security Specialists. Kris Pettigrew seconded the motion.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Steven Brekel, Robby Hernandez, Kris Pettigrew, Duane Dyson, and Rick

Bruder

No: None

Abstain: None

Motion approved.

OO Security LLC

Tarji Bonds was present to represent the company and answer Committee questions. Patrick Ivey made a motion to approve the company application for OO Security LLC. Rick Bruder seconded the motion.

Roll call:

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

No: None Abstain: None Motion approved.

Abba Lock and Key

No company representative was present. Steven Brekel made a motion to approve the company application for Abba Lock and Key. Kris Pettigrew seconded the motion.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Steven Brekel, Robby Hernandez, Kris Pettigrew, Duane Dyson, and Rick

Bruder No: None Abstain: None Motion approved.

OKC Metro Mobile Mechanic LLC

Chris Young was present to represent the company and answer Committee questions. Kris Pettigrew made a motion to approve the company application for OKC Metro Mobile Mechanic LLC. Duane Dyson seconded the motion.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Steven Brekel, Robby Hernandez, Kris Pettigrew, Duane Dyson, and Rick

Bruder

No: None

Abstain: None

Motion approved.

ETG Fire LLC

No company representative was present. Patrick Ivey made a motion to approve the company application for ETG Fire LLC. Steven Brekel seconded the motion.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Steven Brekel, Robby Hernandez, Kris Pettigrew, Duane Dyson, and Rick

Bruder

No: None

Abstain: None

Motion approved.

Trevor Sweeney was present to address Committee questions regarding his application. Mr. Sweeney discussed his educational background, work experience, and requirements for obtaining a manager license. Kris Pettigrew made a motion to approve the Trevor Sweeney's Fire Sprinkler Manager application. Rick Bruder seconded the motion.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Steven Brekel, Robby Hernandez, Kris Pettigrew, 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 February 2023. Duane Dyson seconded the motion.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Steven Brekel, Robby Hernandez, Kris Pettigrew, Duane Dyson, and Rick

Bruder No: None Abstain: None

Motion approved.

Agenda Item 8:

Discussion regarding testing for Commercial Fire Sprinkler Tech and Inspector licenses to review for possible need of updating.

Kris Pettigrew said he is still gathering surveys from licensed individuals. Discussion included how many surveys have been received and how to direct surveys specifically to licensed individuals. Discussion to continue next month.

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.

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

Roll call:

Yes: Bernita Hart, Patrick Ivey, Steven Brekel, Robby Hernandez, Kris Pettigrew, Duane Dyson, and Rick

Bruder

No: None

Abstain: None

Motion approved.

The Committee moved to Executive Session at 9:30 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

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

Roll call:

Yes: Bernita Hart, Patrick Ivey, Steven Brekel, Robby Hernandez, Kris Pettigrew, Duane Dyson, and Rick

Bruder No: None

Abstain: None

Motion approved.

The Committee resumed regular session at 9:56 a.m.

Action Resulting from Executive Session

Jeffrey Pinkley was not present. No action taken.

Justin Haulcomb was present at the meeting to address Committee concerns regarding his application. Patrick Ivey made a motion to approve Justin Haulcomb's Fire Sprinkler Trainee application. Rick Bruder seconded the motion.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Steven Brekel, Robby Hernandez, Kris Pettigrew, Duane Dyson, and Rick

Bruder No: None Abstain: None Motion approved.

Charles Wood was present at the meeting to address Committee concerns regarding his application. Rick Bruder made a motion to approve Charles Wood's Fire Sprinkler Trainee application. Kris Pettigrew seconded the motion.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Steven Brekel, Robby Hernandez, Kris Pettigrew, Duane Dyson, and Rick

Bruder No: None Abstain: None Motion approved.

Agenda Item 11:

GENERAL public comments

No public comments.

Agenda Item 12:

New Business

No new business.

Agenda Item 13:

Next regular meeting scheduled for Wednesday, April 5, 2023, at 9:00 a.m., in the multi-purpose room at the Oklahoma Department of Labor.

Agenda Item 14:

Adjournment

Rick Bruder made a motion to adjourn the meeting. Kris Pettigrew seconded the motion.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Steven Brekel, Robby Hernandez, Kris Pettigrew, Duane Dyson, and Rick

Bruder

No: None

Abstain: None

Motion approved.

Meeting adjourned at 9:59 a.m.