

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 April 2022 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, April 6, 2022

ADDRESS: Oklahoma Department of Labor
3017 N Stiles
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, Jeremy Caughman, Robby Hernandez, Duane Dyson, and Rick Bruder

Absent: Patrick Ivey, Kris Pettigrew, and Gary Holmes

Patrick Ivey entered the meeting at 9:01 a.m.

A quorum was present.

ODOL Staff present: Bernita Hart, Cindi Buettner, Daniel Mares, 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 March 2, 2022, Meeting Minutes

Duane Dyson made a motion to approve the March 2, 2022, Meeting Minutes. Patrick Ivey seconded the motion.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Robby Hernandez, and Duane Dyson

No: None

Abstain: Rick Bruder

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

Pundit Services, LLC

Jeffrey Cooper, Owner, was present. Rick Bruder made a motion to approve the company application for Pundit Services, LLC. Duane Dyson seconded the motion.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Robby Hernandez, Duane Dyson, and Rick Bruder

No: None

Abstain: None

Motion approved.

Master Key Locksmith, LLC

Saam Chalghin, Owner, was present. Patrick Ivey made a motion to approve the company license application for Master Key Locksmith, LLC. Rick Bruder seconded the motion.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Robby Hernandez, Duane Dyson, and Rick Bruder

No: None

Abstain: None

Motion approved.

Redfire Alarms, LLC

Paul Sanders, Owner, was present. Rick Bruder made a motion to approve the company application for Redfire Alarms, LLC. Patrick Ivey seconded the motion.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Robby Hernandez, Duane Dyson, and Rick Bruder

No: None

Abstain: None

Motion approved.

The Key Doctor

Brandon Kanady, Owner, was present. Patrick Ivey made a motion to approve the company application for The Key Doctor. Duane Dyson seconded the motion.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Robby Hernandez, Duane Dyson, and Rick Bruder

No: None

Abstain: None

Motion approved.

Imus Security Solutions, Inc.

Michael Imus, Owner, was present. Duane Dyson made a motion to approve the company application for Imus Security Solutions, Inc. Rick Bruder seconded the motion.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Robby Hernandez, Duane Dyson, and Rick Bruder

No: None

Abstain: None

Motion approved.

Union Locksmith, LLC

Yaniv Achvan, Owner, was present. Patrick Ivey made a motion to approve the company application for Union Locksmith, LLC. Rick Bruder seconded the motion.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Robby Hernandez, Duane Dyson, and Rick Bruder

No: None

Abstain: None

Motion approved.

Agenda Item 7:

Alarm, Locksmith & Fire Sprinkler (ALFS) License approval

Bernita Hart reported on licensing window operating hours and the number of licenses issued in the month of March.

Patrick Ivey made a motion to approve licenses issued in March 2022. Rick Bruder seconded the motion.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Robby Hernandez, Duane Dyson, and Rick Bruder

No: None

Abstain: None

Motion approved.

Agenda Item 8:

Public Comments

Lowell Roberts, Oklahoma Master Locksmith Association, announced the next Master Locksmith Association Meeting will be held May 7.

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, Jeremy Caughman, Robby Hernandez, Duane Dyson, and Rick Bruder

No: None

Abstain: None

Motion approved.

The Committee moved to Executive Session at 9:18 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

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

Roll call:

Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Robby Hernandez, Duane Dyson, and Rick Bruder

No: None

Abstain: None

Motion approved.

The Committee resumed regular session at 10:19 a.m.

Action Resulting from Executive Session

Sarah Trine was present at the meeting to address Committee concerns regarding her application. Rick Bruder made a motion to approve Ms. Trine’s Salesperson application. Duane Dyson seconded the motion.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Robby Hernandez, Duane Dyson, and Rick Bruder

No: None

Abstain: None

Motion approved.

Andre Henderson was present at the meeting to address Committee concerns regarding his application. Rick Bruder made a motion to approve Mr. Henderson’s Trainee and Technician applications. Patrick Ivey seconded the motion.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Robby Hernandez, Duane Dyson, and Rick Bruder

No: None

Abstain: None

Motion approved.

Armando Garcia was present for the meeting. No action was taken.

David Sanders was present at the meeting to address Committee concerns regarding his application. Patrick Ivey made a motion to approve Mr. Sanders’ application for Fire Sprinkler Trainee. Rick Bruder seconded the motion.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Robby Hernandez, Duane Dyson, and Rick Bruder

No: None

Abstain: None

Motion approved.

Brian Stinson was present at the meeting to address Committee concerns regarding his application. Patrick Ivey made a motion to approve Mr. Stinson’s application for Fire Sprinkler Trainee. Rick Bruder seconded the motion.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Robby Hernandez, 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, May 4, 2022, at 9:00 a.m. at the Oklahoma Department of Labor.

Agenda Item 13:

Adjournment

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

Roll call:

Yes: Bernita Hart, Patrick Ivey, Jeremy Caughman, Robby Hernandez, Duane Dyson, and Rick Bruder

No: None

Abstain: None

Motion approved.

Meeting adjourned at 10:23 a.m.