

ALARM, LOCKSMITH & FIRE SPRINKLER INDUSTRY COMMITTEE July 12, 2023, at 9:00 a.m.

Oklahoma Department of Labor Multi-purpose Room (1st floor) 409 NE 28th St. Oklahoma City, OK 73105

REGULAR MEETING AGENDA

- **1.** Call to order.....Patrick Ivey, Vice Chair *Patrick Ivey 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. Introduction of new ALFS Industry Committee Members.....Don Schooler, General Counsel

Introduction of new members Clint Morrison, Nathan Patrick, and Adam Winbury.

- 5. Election of new ALFS Committee Officers (Chair, Vice Chair, & Secretary)....Patrick Ivey Committee discussion and action on electing new officers.
- 6. Review & Approve/Amend June 6, 2023, Meeting Minutes...... Patrick Ivey Committee discussion and review of past meeting minutes, with Committee action. (Handout)

Company:Commercial & Residential Locksmith LLCCategories:LSManager:Eran Bar-Yamin

9. 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 June 2023. (Handout)*

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

- **10. Discussion regarding testing for Commercial Fire Sprinkler Tech and Inspector licenses to review for possible need of updating......Kris Pettigrew, Member** *Committee and public discussion, with potential Committee action, regarding testing for Commercial Fire Sprinkler Tech and Inspector licenses to review for possible need of updating as well as creation of a workgroup or ad hoc committee to conduct such review.*
- **12. Legislative and rulemaking updates.....Daniel Mares, Assistant General Counsel** Update regarding amendments to the ALFS rules effective 9/15/23 as well as HB1332, with Committee and public discussion.
- 13. 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:

Shane Green, Trainee Nathan Greene, 90-day temp/Sales Joshua Luster, FS Trainee Daniel Quackenbush, FS Trainee Aaron Gaskill, Technician Keith Holcomb, Trainee

- 14. 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
- **15. GENERAL public comments**......**Patrick Ivey** *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.*
- 16. New business......Patrick Ivey 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.
- 17. Next regular meeting scheduled for <u>Wednesday</u>, <u>August 2</u>, 2023, at 9:00 a.m., at the <u>Oklahoma Department of Labor</u> Committee discussion and action.

18. Adjournment