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 13th day of July 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, July 13, 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, Steven Brekel, Robby Hernandez, Gary Holmes, and Duane Dyson

Absent: Patrick Ivey, Kris Pettigrew, and Rick Bruder

A quorum was present. Kris Pettigrew entered the meeting at 9:02 a.m.

ODOL Staff present: Bernita Hart, Cindi Buettner, Daniel Mares, Derrek Lewis, Don Schooler, 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 June 8, 2022, Meeting Minutes

Duane Dyson made a motion to approve the June 8, 2022, Meeting Minutes. Steven Brekel seconded the motion.

Roll call:

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

No: None

Abstain: 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

Palomino Auto Repair LLC

No company representative was present. Gary Holmes made a motion to approve the company application for Palomino Auto Repair LLC. Kris Pettigrew seconded the motion.

Roll call:

Yes: Bernita Hart, Steven Brekel, Robby Hernandez, Kris Pettigrew, Gary Holmes, and Duane Dyson

No: None Abstain: None Motion approved.

Dynamark Monitoring, Inc.

No company representative was present. Steven Brekel made a motion to approve the company application for Dynamark Monitoring Inc. Duane Dyson seconded the motion.

Roll call:

Yes: Bernita Hart, Steven Brekel, Robby Hernandez, Kris Pettigrew, Gary Holmes, and Duane Dyson

No: None Abstain: None Motion approved.

MP Locksmith

Andrew Baker, Manager, was present. Duane Dyson made a motion to approve the company application for MP Locksmith. Gary Holmes seconded the motion.

Roll call:

Yes: Bernita Hart, Steven Brekel, Robby Hernandez, Kris Pettigrew, Gary Holmes, and Duane Dyson

No: None Abstain: None Motion approved.

Agenda Item 7:

Alarm, Locksmith & Fire Sprinkler (ALFS) License approval

Duane Dyson made a motion to approve the licenses issued in June 2022. Kris Pettigrew seconded the motion.

Roll call:

Yes: Bernita Hart, Steven Brekel, Robby Hernandez, Kris Pettigrew, Gary Holmes, and Duane Dyson

No: None Abstain: None Motion approved.

Agenda Item 8:

Discussion regarding contractor competency, the number of trainee licensees working under one licensed technician, and continuing education

Steven Brekel and Kris Pettigrew presented the results of Oklahoma Burglar and Fire Alarm Association (OKBFAA), Oklahoma Master Locksmith association (OMLA), and Oklahoma Fire Sprinkler Association (OFSA) membership survey results regarding Continuing Education Units (CEU).

Committee and public discussion included support of and opposition to CEUs, quality of CEU training, violations of the Act, strengthening requirements for entry into the industry, improving work quality in the field, avenues for managing complaints, working with, and reporting to Authorities Having Jurisdiction

(AHJ), and potential amendments to the Act and Rules. The Committee decided to return discussion of the issue to the industry associations.

Agenda Item 9:

Description and discussion of NFPA 13D fire sprinkler systems and businesses and individuals involved with such systems; their proper regulation and licensing under the Alarm, Locksmith, and Fire Sprinkler Act ("ALFS Act") and the Plumbing License Law of 1955; whether adjustment to the ALFS Act is necessary and/or beneficial for the regulation of persons and/or businesses involved with such systems; and, if so, what particular adjustments, to include, but not limited to, discussion of an NFPA 13D fire sprinkler endorsement for licensed plumbers who have received certain training

Michael Phillip, National Fire Sprinkler Association (NFSA), was present. Mr. Phillip discussed licensing, testing, and NFSA. Committee and public discussion included training, testing, reinstating Residential Fire Sprinkler Technician License and Residential Fire Sprinkler Manager License, current manager and technician license requirements, and finding a solution for Lance Windel, LW Development, to complete his job.

Agenda Item 10:

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

Steven Brekel made a motion to move to Executive Session. Duane Dyson seconded the motion.

Roll call:

Yes: Bernita Hart, Steven Brekel, Robby Hernandez, Kris Pettigrew, Gary Holmes, and Duane Dyson

No: None Abstain: None Motion approved.

The Committee moved to Executive Session at 10:28 a.m.

Agenda Item 11:

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. Gary Holmes seconded the motion.

Roll call:

Yes: Bernita Hart, Steven Brekel, Robby Hernandez, Kris Pettigrew, Gary Holmes, and Duane Dyson

No: None Abstain: None Motion approved.

The Committee resumed regular session at 10:51 a.m.

Action Resulting from Executive Session

Kris Pettigrew made a motion to postpone action on the applications for Randy Ayala, Ambrose Craver and Jovoney Horton until the August 3, 2022, meeting. Steven Brekel seconded the motion.

Roll call:

Yes: Bernita Hart, Steven Brekel, Robby Hernandez, Kris Pettigrew, Gary Holmes, and Duane Dyson

No: None Abstain: None Motion approved. Kris Pettigrew made a motion to approve the Technician License application for Timothy Albertowicz. Gary Holmes seconded the motion.

Roll call:

Yes: Bernita Hart, Steven Brekel, Robby Hernandez, Kris Pettigrew, Gary Holmes, and Duane Dyson

No: None Abstain: None Motion approved.

Agenda Item 12:

GENERAL public comments

No public comments.

Don Schooler welcomed Steven Brekel as the newest member of the ALFS Committee.

Agenda Item 9 (continued):

Daniel Mares said he would like the Committee to revisit discussion on Agenda Item 9. Mr. Mares addressed OAC 380:75-3-6 *Fire sprinkler license requirements* and the definition of *Multipurpose fire sprinkler system*. The Committee discussed the limitations on license requirements and multipurpose fire sprinkler systems already in place within the Administrative Rules.

Steven Brekel made a motion Regarding the Company Manager Application, recommend changing the existing language for a Fire Sprinkler Manager to read, "an applicant for Commercial Fire Sprinkler Manager must provide current NICET Level III or Level IV Certificate or wallet card for Water-Based System Layout or verified minimum of five years (10,000 hours) as a Commercial Fire Sprinkler Technician Level employee within the Fire Sprinkler Industry." and "An applicant for Residential Fire Sprinkler Manager must provide current NICET Level III or Level IV Certificate or wallet card for water-based System Layout or verified minimum of five years (10,000 hours) as a Technician Level employee within the Fire Sprinkler Industry or 5 years (10,000 hours) as a licensed plumber."

Kris Pettigrew seconded the motion.

Roll call:

Yes: Bernita Hart, Steven Brekel, Robby Hernandez, Kris Pettigrew, Gary Holmes, and Duane Dyson

No: None Abstain: None Motion approved.

Agenda Item 13:

New Business

No new business.

Agenda Item 14:

Next regular meeting scheduled for Wednesday, August 3, 2022, at 9:00 a.m.

Agenda Item 15:

Adjournment

Kris Pettigrew made a motion to adjourn the meeting. Gary Holmes seconded the motion.

Yes: Bernita Hart, Steven Brekel, Robby Hernandez, Kris Pettigrew, Gary Holmes, and Duane Dyson

No: None Abstain: None Motion approved.

Meeting adjourned at 11:15 a.m.