

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 October 4, 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, October 4, 2023

ADDRESS: Oklahoma Department of Labor
409 NE 28th Street, 3rd Fl.
Oklahoma City, OK 73105

CONTACT PERSON: Janet Edwards

TELEPHONE: (405) 521-2612

Agenda Item 1:

Call to order:

Patrick Ivey, Chairman, called the meeting to order at 9:01 a.m.

Agenda Item 2:

Roll Call:

ALFS Committee members present at roll call: Bernita Hart, Steven Brekel, Patrick Ivey, Nathan Patrick, Kris Pettigrew, Gary Holmes, and Duane Dyson

Absent: Clint Morrison and Adam Winbury

A quorum was present.

ODOL staff present: Bernita Hart, Cindi Buettner, Daniel Mares, Don Schooler, Gary Pitts, Gordon Meisinger, Derrek Lewis, and Janet Edwards

Agenda Item 3:

Statement of Compliance with the Open Meeting Act

Janet Edwards read aloud the Statement of Compliance with the Open Meeting Act.

Agenda Item 4:

Review & Approve/Amend August 2, 2023, and September 20, 2023, Meeting Minutes

Steven Brekel made a motion to approve the August 2, 2023, and September 20, 2023, Meeting Minutes. Kris Pettigrew seconded the motion.

Roll Call:

Yes: Bernita Hart, Steven Brekel, Patrick Ivey, Nathan Patrick, 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

Securitas Healthcare, LLC

Steven Brekel made a motion to approve the company license application for Securitas Healthcare, LLC. Kris Pettigrew seconded the motion.

Roll Call:

Yes: Bernita Hart, Steven Brekel, Patrick Ivey, Nathan Patrick, Kris Pettigrew, Gary Holmes, and Duane Dyson

No: None

Abstain: None

Motion approved.

Piraino Security Solutions, LLC

Steven Brekel made a motion to approve the company license application for Piraino Security Solutions, LLC. Gary Holmes seconded the motion.

Roll Call:

Yes: Bernita Hart, Steven Brekel, Patrick Ivey, Nathan Patrick, Kris Pettigrew, Gary Holmes, and Duane Dyson

No: None

Abstain: None

Motion approved.

Discount Fire Protection, LLC

Kris Pettigrew made a motion to approve the company license application for Discount Fire Protection, LLC. Duane Dyson seconded the motion.

Roll Call:

Yes: Bernita Hart, Steven Brekel, Patrick Ivey, Nathan Patrick, Kris Pettigrew, Gary Holmes, and Duane Dyson

No: None

Abstain: None

Motion approved.

One For All Tech, LLC

Duane Dyson made a motion to approve the company license application for One For All Tech, LLC. Gary Holmes seconded the motion.

Roll Call:

Yes: Bernita Hart, Steven Brekel, Patrick Ivey, Nathan Patrick, Kris Pettigrew, Gary Holmes, and Duane Dyson

No: None

Abstain: None

Motion approved.

Agenda Item 7:

Alarm, Locksmith & Fire Sprinkler (ALFS) License approval

Bernita Hart stated they did 488 licenses in September which is about average.

Duane Dyson made a motion to approve licenses for August and September 2023. Kris Pettigrew seconded the motion.

Roll Call:

Yes: Bernita Hart, Steven Brekel, Patrick Ivey, Nathan Patrick, Kris Pettigrew, Gary Holmes, and Duane Dyson

No: None

Abstain: None

Motion approved.

Agenda Item 8:

Discussion regarding the update of the test for Commercial Fire Sprinkler Tech and Inspector licenses

Kris Pettigrew would like to combine agenda items 8 and 9 as they are working on these together. The committee has been working with Jennifer from CareerTech to set up reviewing the test for the inspector and technician licenses. They have also been working on the license changes and then will be reviewing the test. The creation of Residential Fire Sprinkler Technician License will be used for residential plumbing and fire sprinkler systems. There was discussion to focus on the rule side as well as the technical side of the test.

Agenda Item 9:

Creation of an ad hoc committee to develop a test for Residential Fire Sprinkler Technician License

See agenda item eight (8).

Agenda Item 10:

Update regarding the creation of an ad hoc committee to review the CareerTech tests for all disciplines to confirm the questions are still current and coded correctly

Steven Brekel reported that he will be looking for five (5) people who are manager licensed across the non-fire sprinkler disciplines to look at all the other test related to licensing. They will be checking if something needs to be reworded to meet the standard or if a question needs to be rewritten. Would like to have a committee that will be willing to put in the work to bring the test up to standard.

Agenda Item 11:

Vote establishing Committee meeting dates for 2024

Kris Pettigrew made a motion the change the April 3, 2024, date to April 10, 2024, and the May 1, 2024, date to May 10, 2024, and approve all the other dates listed. Duane Dyson seconded the motion.

Roll Call:

Yes: Bernita Hart, Steven Brekel, Patrick Ivey, Nathan Patrick, Kris Pettigrew, Gary Holmes, and Duane Dyson

No: None

Abstain: None

Motion approved.

Agenda Item #12

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.

Kris Pettigrew made a motion to move to Executive Session. Gary Holmes seconded the motion.

Roll Call:

Yes: Bernita Hart, Steven Brekel, Patrick Ivey, Nathan Patrick, Kris Pettigrew, Gary Holmes, and Duane Dyson

No: None

Abstain: None

Motion approved.

The committee moved to Executive Session at 9:36 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

Nathan Patrick made a motion to adjourn from Executive Session and reconvene Regular Session. Gary Holmes seconded the motion.

Roll Call:

Yes: Bernita Hart, Steven Brekel, Patrick Ivey, Nathan Patrick, Kris Pettigrew, Gary Holmes, and Duane Dyson

No: None

Abstain: None

Motion approved.

The Committee resumed Regular Session at 9:58 a.m.

Action Resulting from Executive Session

Kaitlyn Wisdom, Daniel Quackenbush, Quon Young, Shuron Hunter and Freddie Hanna were not present at the meeting. Kevin Barnicoat was present at the meeting.

Steven Brekel made a motion to take no action on Kaitlyn Wisdom, Daniel Quackenbush, Quon Young, and Shuron Hunter. Nathan Patrick seconded the motion.

Roll Call:

Yes: Bernita Hart, Steven Brekel, Patrick Ivey, Nathan Patrick, Kris Pettigrew, Gary Holmes, and Duane Dyson

No: None

Abstain: None

Motion approved.

Steven Brekel made a motion to approve the Fire Sprinkler Technician application for Kevin Barnicoat. Nathan Patrick seconded the motion.

Roll Call:

Yes: Bernita Hart, Steven Brekel, Patrick Ivey, Nathan Patrick, Kris Pettigrew, Gary Holmes, and Duane Dyson

No: None

Abstain: None

Motion approved.

Nathan Patrick made a motion to suspend the license of Freddie Hanna until he comes before the board. Kris Pettigrew seconded.

Roll Call:

Yes: Bernita Hart, Patrick Ivey, Nathan Patrick, and Kris Pettigrew

No: Steven Brekel, Gary Holmes, and Duane Dyson

Abstain: None

Motion denied.

Steven Brekel made a motion to table the approval for Freddie Hanna giving him the opportunity to be present next month. Kris Pettigrew seconded.

Roll Call:

Yes: Bernita Hart, Steven Brekel, Patrick Ivey, Kris Pettigrew, Gary Holmes, and Duane Dyson

No: None

Abstain: Nathan Patrick

Motion approved.

Agenda Item 14:

GENERAL public comments

No public comments

Agenda Item 15:

New Business

Kris Pettigrew would like to have an agenda item about meeting on the changes to the inspector and manager and insurance requirements for commercial fire sprinkler. Kris has provided handouts for the folder next month. He plans to take action to strengthen the inspector and manager requirements and add a liability insurance minimum. Don had earlier asked the ALFS Committee to not discuss the packet information among themselves.

Due to a miscount the committee revisited the motions regarding Freddie Hanna. The first motion had enough votes to be approved.

Patrick Ivey made a motion to strike the second vote for Freddie Hanna. Nathan Patrick seconded.

Roll Call:

Yes: Bernita Hart, Steven Brekel, Patrick Ivey, Nathan Patrick, and Kris Pettigrew

No: Gary Holmes and Duane Dyson

Abstain: None

Motion approved.

Patrick Ivey asked to have an agenda item for next month regarding notifications for executive session to be given to managers if it is a rap back or suspension.

Agenda Item 16:

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

Agenda Item 17:

Security Education awareness Training (SEAT) by OSBI and ODOL CHRI Policies

OSBI staff presented Security Education Awareness Training (SEAT) for the committee as well as ODOL staff.

Agenda Item 18:

Adjournment

Kris Pettigrew made a motion to adjourn the meeting. Steven Brekel seconded the motion.

Roll Call:

Yes: Bernita Hart, Steven Brekel, Patrick Ivey, Nathan Patrick, Kris Pettigrew, Gary Holmes, and Duane Dyson

No: None

Abstain: None

Motion approved.

Meeting adjourned at 11:30 a.m.