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 April 10, 2024, 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 10, 2024

ADDRESS: Oklahoma Department of Labor

409 NE 28th Street, 3rd FI. Oklahoma City, OK 73105

CONTACT PERSON: Janet Edwards TELEPHONE: (405) 521-2612

Agenda Item 1:

Call to order:

Patrick Ivey, Chairperson called the meeting to order at 9:10 a.m.

Agenda Item 2:

Roll Call:

ALFS Committee members present at roll call: Bernita Hart, Steven Brekel, Patrick Ivey, Adam Winbury, and Gary Holmes

Absent: Nathan Patrick and Duane Dyson

A quorum was present.

ODOL staff present: Bernita Hart, Cindi Buettner, Don Schooler, Derrek Lewis, Gary Pitts, Gordon

Meisinger, 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 March 6, 2024, Meeting Minutes

Gary Holmes made a motion to approve the March 6, 2024, minutes. Steven Brekel seconded the motion.

Roll Call:

Yes: Bernita Hart, Steven Brekel, Patrick Ivey, Adam Winbury, and Gary Holmes

No: None Abstain: None Motion approved.

Agenda Item 5:

Election of ALFS Committee Vice-Chairperson

There was discussion among the board regarding filling the Vice-Chairperson position vacated upon board member, Kris Pettigrew's recent resignation. Gary Holmes asked Steven Brekel if he would be interested in the position. Steven stated he would but noted he was already serving as the board Secretary. The board decided to vote for the Vice-Chairperson position at this present meeting and elect a replacement for Secretary as a subsequent meeting. Gary nominated Steven as Vice-Chairperson and the board took a secret written vote with the results read aloud by Janet Edwards. Steven Brekel was unanimously elected Vice-Chairperson with all five (5) present members voting in support of his nomination.

Agenda Item 6:

LIMITED public comments regarding only those companies and/or individuals seeking licensure, as listed in this agenda

No public comments.

Agenda Item 7:

Review of company applications

Business Communications Systems, Inc.

Kendall Ward was present to represent the company. Mr. Ward gave a background of himself and answered questions from the committee. Steven Brekel made a motion to approve the company license application for Business Communications Systems, Inc. Gary Holmes seconded the motion.

Roll Call:

Yes: Bernita Hart, Steven Brekel, Patrick Ivey, Adam Winbury, and Gary Holmes

No: None Abstain: None Motion approved.

Gen X Fire and Safety Protection, LLC.

Donald Fisher was present to represent the company. Mr. Fisher gave a background of himself and answered questions from the committee. Gary Holmes made a motion to approve the company application for Gen X Fire and Safety Protection, LLC. Adam Winbury seconded the motion.

Roll Call:

Yes: Bernita Hart, Steven Brekel, Patrick Ivey, Adam Winbury, and Gary Holmes

No: None Abstain: None Motion approved.

J and J Fire Services, LLC

John Fryrear was present to represent the company. Mr. Fryrear gave a background of himself and answered questions from the committee. Gary Holmes made a motion to approve the company license application for J and J Fire Services, LLC. Adam Winbury seconded the motion. Roll Call:

Yes: Bernita Hart, Steven Brekel, Patrick Ivey, Adam Winbury, and Gary Holmes

No: None Abstain: None Motion approved.

Premier Fire Protection, LLC

No company representative present. Steven Brekel made a motion to approve the company license application for Premier Fire Protection, LLC. Gary Holmes seconded the motion.

Roll Call:

Yes: Bernita Hart, Steven Brekel, Patrick Ivey, Adam Winbury, and Gary Holmes

No: None Abstain: None Motion approved.

Under Surveillance USA, LLC

Curtis Daftari and Mike Haiges were present to represent the company. They gave a background of themselves backgrounds and answered questions from the committee. Gary Holmes made a motion to approve the company license application for Under Surveillance USA, LLC. Steven Brekel seconded the motion.

Roll Call:

Yes: Bernita Hart, Steven Brekel, Patrick Ivey, Adam Winbury, and Gary Holmes

No: None Abstain: None Motion approved.

Red Dirt Data, LLC

No company representative present. Steven Brekel made a motion to approve the company license for Red Dirt Data, LLC. Bernita Hart seconded the motion.

Roll Call:

Yes: Bernita Hart, Steven Brekel, Patrick Ivey, and Gary Holmes

No: Adam Winbury Abstain: None Motion approved.

All Hours Lock & Key, LLC

Aaron Jeter was present to represent the company. Mr. Jeter gave a background of himself and answered questions from the committee. Steven Brekel made a motion to approve the company license application for All Hours Lock & Key, LLC. Gary Holmes seconded the motion.

Roll Call:

Yes: Bernita Hart, Steven Brekel, Patrick Ivey, Adam Winbury, and Gary Holmes

No: None Abstain: None Motion approved.

Miller Fire Protection, LLC

Chad Simpson was present to represent the company. Mr. Simpson gave a background of himself and answered questions from the committee. Gary Holmes made a motion to approve the company license application for Miller Fire Protection, LLC. Patrick Ivey seconded the motion. Roll Call:

Yes: Bernita Hart, Steven Brekel, Patrick Ivey, Adam Winbury, and Gary Holmes

No: None Abstain: None Motion approved.

AST Fire Protection Company

No company representative present. Gary Holmes made a motion to approve the company license application for AST Fire Protection Company. Adam Winbury seconded the motion.

Roll Call:

Yes: Bernita Hart, Steven Brekel, Patrick Ivey, Adam Winbury, and Gary Holmes

No: None Abstain: None Motion approved.

Turbo Locksmith, LLC

No company representative present. Gary Holmes made a motion to approve the company license application for Turbo Locksmith, LLC. Adam Winbury seconded the motion.

Roll Call:

Yes: Bernita Hart, Steven Brekel, Patrick Ivey, Adam Winbury, and Gary Holmes

No: None Abstain: None Motion approved.

Pye-Barker Fire & Safety, LLC DBA S&S Sprinkler Company

No company representative present. Steven Brekel made a motion to approve the company license application for Pye-Barker Fire & Safety, LLC. Gary Holmes seconded the motion.

Roll Call:

Yes: Bernita Hart, Steven Brekel, Patrick Ivey, Adam Winbury, and Gary Holmes

No: None Abstain: None Motion approved.

Craftsmen Resources, LLC

There was no representation from Craftsmen Resources, LLC. The board had some discussion and needed some more information. Patrick Ivey made a motion to table the application for Craftsman Resources, LLC upon coming before the committee. Steven Brekel seconded the motion.

Roll Call:

Yes: Bernita Hart, Steven Brekel, Patrick Ivey, Adam Winbury, and Gary Holmes

No: None Abstain: None Motion approved.

Agenda Item 8:

Alarm, Locksmith & Fire Sprinkler (ALFS) License approval

Bernita Hart stated that in the month of March they issued 555 licenses. Patrick Ivey made a motion to approve licenses issued in March 2024. Gary Holmes seconded the motion.

Roll Call:

Yes: Bernita Hart, Steven Brekel, Patrick Ivey, Adam Winbury, and Gary Holmes

No: None Abstain: None Motion approved.

Agenda Item 9:

Update and discussion regarding review and research of exemptions from ALFS Act including officers or employees of the state or political subdivisions, including school districts, and/or for property owners using non licensed technicians performing ALFS work on their property.

Patrick Ivey asked for comments from the public. There were no public comments. This item will be continued for next month's meeting.

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 matter where disclosure of information would violate confidentiality requirements of State or Federal Law.

Steven Brekel made a motion to move to executive session. Gary Holmes seconded the motion.

Roll Call:

Yes: Bernita Hart, Steven Brekel, Patrick Ivey, Adam Winbury, and Gary Holmes

No: None Abstain: None Motion approved.

The Committee moved to Executive Session at 9:48 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

Steven Brekel made a motion to adjourn from Executive Session and reconvene Regular Session. Adam Winbury seconded the motion.

Roll Call:

Yes: Bernita Hart, Steven Brekel, Patrick Ivey, Adam Winbury, and Gary Holmes

No: None Abstain: None Motion approved. The Committee resumed Regular Session at 11:12 a.m.

Action Resulting from Executive Session

Adolphus Gibbons, Michael McCary, Joel Moreno, and Chaston Calton were not present at the meeting.

Steven Brekel made a motion to take no action on Adolphus Gibbons. Gary Holmes seconded the motion.

Roll Call:

Yes: Bernita Hart, Steven Brekel, Patrick Ivey, Adam Winbury, and Gary Holmes

No: None Abstain: None Motion approved.

Steven Brekel made a motion to table the applications for Michael McCary, Joel Mareno and Chaston Colton until the May meeting. Adam Winbury seconded the motion.

Roll Call:

Yes: Bernita Hart, Steven Brekel, Patrick Ivey, Adam Winbury, and Gary Holmes

No: None Abstain: None Motion approved.

Steven Brekel made a motion to approve the Salesperson application for Javier Vallejo. Gary Holmes seconded the motion.

Yes: Bernita Hart, Steven Brekel, Adam Winbury, and Gary Holmes

No: Patrick Ivey Abstain: None Motion approved.

Gary Holmes made a motion to approve the Trainee application for Eric Cronin. Adam Winbury seconded the motion.

Roll Call:

Yes: Bernita Hart, Steven Brekel, Patrick Ivey, Adam Winbury, and Gary Holmes

No: None Abstain: None Motion approved.

Patrick Ivey made a motion to approve the Trainee application for Benjamin Casteel. Adam Winbury seconded the motion.

Roll Call:

Yes: Bernita Hart, Steven Brekel, Patrick Ivey, Adam Winbury, and Gary Holmes

No: None Abstain: None Motion approved.

Steven Brekel made a motion to approve the Locksmith application for Justin Haulcomb. Gary Holmes seconded the motion.

Roll Call:

Yes: Steven Brekel, Patrick Ivey, Adam Winbury, and Gary Holmes

No: Bernita Hart Abstain: None Motion approved.

Agenda Item 12:

GENERAL public comments

No public comments.

Agenda Item 13:

New Business

No new business reported.

Agenda Item 14:

Next regular meeting scheduled for Wednesday, May 8, 2024, at 9:00 a.m., in the multi-purpose room at the Oklahoma Department of Labor.

Agenda Item 15:

Adjournment

Gary Holmes made a motion to adjourn the meeting. Adam Winbury seconded the motion. Roll Call:

Yes: Bernita Hart, Steven Brekel, Patrick Ivey, Adam Winbury, and Gary Holmes

No: None Abstain: None Motion approved.

Meeting adjourned at 11:27 a.m.