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 March 6, 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, March 6, 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 9:02 a.m.

Agenda Item 2:

Roll Call:

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

Absent: Kris Pettigrew, Nathan Patrick, Clint Morrison, and Adam Winbury

A quorum was present.

ODOL staff present: Bernita Hart, Cindi Buettner, Don Schooler, Daniel Mares, Derrek Lewis, 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 February 7, 2024, Meeting Minutes

Steven Brekel made a motion to approve the February 7, 2024, minutes. Bernita Hart seconded the motion.

Roll Call:

Yes: Bernita Hart, Steven Brekel, Patrick Ivey, 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

Powerlink Technologies, Inc.

Jimmie Trice was present to represent the company. Mr. Trice gave a background of himself and answered questions from the committee. Steven Brekel made a motion to approve the company license application for Powerlink Technologies, Inc. Gary Holmes seconded the motion.

Roll Call:

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

No: None Abstain: None Motion approved.

T&T Industrial, Inc

Jessica Goodin was present to represent the company. Ms. Goodin gave a background of herself and answered questions from the committee. Steven Brekel made a motion to approve the company application for T&T Industrial, Inc. Gary Holmes seconded the motion.

Roll Call:

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

No: None Abstain: None Motion approved.

Ron's Lock and Key, LLC

Ronald Martin was present to represent the company. Mr. Martin gave a background of himself and answered questions from the committee. Gary Holmes made a motion to approve the company license application for Ron's Lock and Key, LLC. Duane Dyson seconded the motion.

Roll Call:

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

No: None Abstain: None Motion approved.

Owl Services USA Energy

Steven Brekel made a motion to approve the company license application for Owl Services USA Energy. Gary Holmes seconded the motion.

Roll Call:

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

No: None Abstain: None Motion approved.

Agenda Item 7:

Alarm, Locksmith & Fire Sprinkler (ALFS) License approval

Bernita Hart stated that the month February was a little slower and they issued 428 licenses. Patrick Ivey made a motion to approve licenses issued in February 2024. Gary Holmes seconded the motion.

Roll Call:

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

No: None Abstain: None Motion approved

Agenda Item 8:

Update from ad hoc committee to review the CareerTech tests for all disciplines to confirm the questions are still current and coded correctly.

Steven Brekel stated that he can give an update for agenda items 8 & 9 as he sat on both committees. Steven discussed that they completed reviewing all the tests. There was a need to write a few new questions, they took out some of the underground questions, wrote questions for the CCTV test, and they wrote questions on areas that were not previously covered for the fire sprinkler test. The new version will hopefully be ready for the commissioner by May.

Steven Brekel made a motion for the advisory committee to approve the recommendations from the two (2) ad hoc committees for all tests for career tech. Gary Holmes seconded.

Roll Call:

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

No: None Abstain: None Motion approved

Agenda Item 9:

Update from ad hoc committee on developing an exam for Residential Fire Sprinkler License and update of all other fire sprinkler license exams.

See above.

Agenda Item 10:

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.

Adam Winbury was not present at the meeting to give an update. This item will be tabled until next month's meeting.

Agenda Item #11

Committee advisement, with potential Committee discussion, of Commissioner Osborn's rejection of ALFS Committee's recommendations of November 1, 2023, as modified on December 6, 2023.

Don Schooler read out loud the Commissioner's response to the ALFS Committee recommendations from the November 1, 2023, meeting. During the November 1, 2023, meeting there were three (3) recommendations but at the December 6, 2023, one was temporarily withdrawn. Don answered questions from the committee.

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.

Gary Holmes made a motion to move to executive session. Duane Dyson seconded the motion.

Roll Call:

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

No: None Abstain: None Motion approved

The Committee moved to Executive Session at 9:27 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

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

Roll Call:

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

No: None Abstain: None Motion approved

The Committee resumed Regular Session at 10:25 a.m.

Action Resulting from Executive Session

Adolphus Gibbons and Michael McCary were not present at the meeting.

Steven Brekel made a motion to approve the trainee application for Damon Billie. Gary Holmes seconded the motion.

Roll Call:

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

No: None Abstain: None Motion approved

Patrick Ivey made a motion to table the applications for Adolphus Gibbons and Michael McCary until the April meeting. Duane Dyson seconded the motion.

Roll Call:

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

No: None Abstain: None Motion approved Patrick Ivey made a motion for committee recommendation to reprimand Noah Singleton for violating the policies and procedures of the testing facility; he cannot receive a technician license until May 1, 2024, cannot test at a career tech testing facility for 6 months, and formal notification to be sent to the manager of record of the company. Gary Holmes seconded the motion.

Roll Call:

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

No: None Abstain: None Motion approved

Agenda Item 14:

GENERAL public comments

Daniel Mares shared with the group as of yesterday Clint Morrison submitted his resignation as he has trouble making it to the meetings.

Agenda Item 15:

New Business

No new business reported.

Agenda Item 16:

Next regular meeting scheduled for Wednesday, April 10, 2024, at 9:00 a.m., in the multi-purpose room at the Oklahoma Department of Labor.

Agenda Item 16:

Adjournment

Gary Holmes made a motion to adjourn the meeting. Duane Dyson seconded the motion.

Roll Call:

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

No: None Abstain: None Motion approved

Meeting adjourned at 10:31 a.m.