MINUTES OF A SPECIAL PUBLIC MEETING

This special meeting of the Alarm, Locksmith and Fire Sprinkler Industry Committee scheduled to begin at 9:00 a.m. on May 14, 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: Tuesday May 14, 2024

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, Chairperson 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, Adam Winbury, Gary Holmes, and Duane Dyson

Absent: Nathan Patrick A quorum was present.

ODOL staff present: Bernita Hart, Cindi Buettner, Don Schooler, Daniel Mares, 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 April 10, 2024, Meeting Minutes

Steven Brekel made a motion to approve the April 10, 2024, minutes. Gary Holmes seconded the motion.

Roll Call:

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

No: None

Abstain: Duane Dyson 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

Craftsmen Resources, LLC

Robert Alberty was not present at the meeting. Cindi Buettner stated she had spoken to him on the phone and gave information on his background. Gary Holmes made a motion to approve the company license application for Craftsmen Resources, LLC. Adam Winbury seconded the motion. Roll Call:

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

No: None Abstain: None Motion approved.

MBO Data, LLC DBA Tulsa Connect

Daniel Gray was present to represent the company. Mr. Gray gave a background of himself and answered questions from the committee. Gary Holmes made a motion to approve the company application for MBO Data, LLC. Adam Winbury seconded the motion.

Roll Call:

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

No: None Abstain: None Motion approved.

539 Locksmith, LLC

Hamza Al Sallaq was not present to represent the company. Cindi Buettner stated she had spoken to him on the phone and gave information on his background. Steven Brekel made a motion to approve the company license application for 539 Locksmith, LLC. Gary Holmes seconded the motion.

Roll Call:

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

No: None Abstain: None Motion approved.

572 Locksmith, LLC

Hamza Al Sallaq was not present to represent the company. Cindi Buettner stated she had spoken to him on the phone and gave information on his background. Steven Brekel made a motion to approve the company license application for 572 Locksmith, LLC. Gary Holmes seconded the motion.

Roll Call:

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

No: None Abstain: None Motion approved.

AFC Locksmith, LLC

Cole Moos was present to represent the company. Mr. Moos gave a background of himself and answered questions from the committee. Gary Holmes made a motion to approve the company license application for AFC Locksmith, LLC. Duane Dyson seconded the motion.

Roll Call:

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

No: None Abstain: None Motion approved.

Halcon Security, LLC

Chris Barriga was present to represent the company. Mr. Barriga gave a background of himself and answered questions from the committee. Adam Winbury made a motion to approve the company license for Halcon Security, LLC. Gary Holmes seconded the motion.

Roll Call:

Yes: Bernita Hart, Steven Brekel, Patrick Ivey, Adam Winbury, 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 in the month of April they issued 585 licenses. She also discussed the opening of the new licensing area on the first floor and encouraged the committee to go and see the new area. Steven Brekel made a motion to approve licenses issued in April 2024. Adam Winbury seconded the motion.

Roll Call:

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

No: None Abstain: None Motion approved.

Agenda Item 8:

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 asked for this item to be tabled for two months then brought back on the agenda.

Agenda Item 9:

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. Adam Winbury seconded the motion. Roll Call:

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

No: None Abstain: None Motion approved.

The Committee moved to Executive Session at 9:20 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

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, Adam Winbury, Gary Holmes, and Duane Dyson

No: None Abstain: None Motion approved.

The Committee resumed Regular Session at 9:49 a.m.

Action Resulting from Executive Session

Michael McCary and Joel Moreno were not present at the meeting.

Steven Brekel made a motion to table the FS Technician application for Joel Moreno. Adam Winbury seconded the motion.

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

No: None Abstain: None Motion approved.

Steven Brekel made a motion to approve the Trainee application for Chaston Calton. Adam Winbury seconded the motion.

Roll Call:

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

No: None Abstain: None Motion approved.

Duane Dyson made a motion to approve the Trainee application for Steven Matthews. Gary Holmes seconded the motion.

Roll Call:

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

No: None Abstain: None Motion approved. Adam Winbury made a motion to approve the Trainee application for Aaron Westbay. Gary Holmes seconded the motion.

Roll Call:

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

No: None Abstain: None Motion approved.

Agenda Item 11:

GENERAL public comments

No public comments.

Agenda Item 12:

New Business

No new business reported.

Agenda Item 13:

Next regular meeting scheduled for Wednesday, June 5, 2024, at 9:00 a.m., in the multi-purpose room at the Oklahoma Department of Labor.

Agenda Item 14:

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, Gary Holmes, and Duane Dyson

No: None Abstain: None Motion approved.

Meeting adjourned at 9:52 a.m.