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 June 5, 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, June 5, 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 9:01 a.m.

Agenda Item 2:

Roll Call:

ALFS Committee members present at roll call: Bernita Hart, Josh Lancaster, Steven Brekel, Patrick Ivey, Nathan Patrick, Adam Winbury, and Jackie Ward

Absent: Gary Holmes and Duane Dyson

A quorum was present.

ODOL staff present: Bernita Hart, Cindi Buettner, Don Schooler, Daniel Mares, Gordon Meisinger,

and Janet Edwards

Patrick Ivey exited the meeting at 10:15 a.m.

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 #11

Patrick Ivey moved to agenda item #11 for public comments for Don Schooler to introduce the two (2) new members of the board. Don introduced Josh Lancaster who is the owner and manager of Tomahawk Security, LLC and has been licensed as a manager in CCTV, Access Control, Commercial Fire/Burglar, Residential Fire and Monitoring since 2006. Mr. Lancaster is replacing Clint Morrison in representing the CCTV industry. Don also introduced Jackie "JW" Ward who works in business development for Firetrol Protection Systems and is licensed in Commercial Fire/Burglar and Fire Sprinkler since 1994. Mr. Ward is replacing Kris Pettigrew in representing the Fire Sprinkler Industry.

Agenda Item 4:

Review & Approve/Amend May 14, 2024, Meeting Minutes

Steven Brekel made a motion to approve the May 14, 2024, minutes. Adam Winbury seconded the motion.

Roll Call:

Yes: Bernita Hart, Josh Lancaster, Steven Brekel, Patrick Ivey, Adam Winbury, and Jackie Ward

No: None

Abstain: Nathan Patrick

Motion approved.

Agenda Item #5

Election of ALFS Committee Secretary

The Secretary position became vacant when Steven Brekel was nominated as Vice-Chairperson. Steven Brekel nominated Duane Dyson as Secretary and the board took a secret written vote with the results read aloud by Janet Edwards. Seven (7) members were present to vote, and Duane Dyson was elected Secretary with five (5) votes.

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

NTOUCH Networks, LLC

Greg Phillips was present to represent the company. Mr. Phillips gave a background of himself and answered questions from the committee. Steven Brekel made a motion to approve the company license application for NTOUCH Networks, LLC. Adam Winbury seconded the motion. Roll Call:

Yes: Bernita Hart, Josh Lancaster, Steven Brekel, Patrick Ivey, Nathan Patrick, Adam Winbury, and Jackie Ward

No: None Abstain: None Motion approved.

Barbican Holding, LLC dba Northwest Security Systems

Joey Peden was present to represent the company. Mr. Peden gave a background of himself and answered questions from the committee. Steven Brekel made a motion to approve the company application for Barbican Holding, LLC. Josh Lancaster seconded the motion.

Roll Call:

Yes: Bernita Hart, Josh Lancaster, Steven Brekel, Patrick Ivey, Nathan Patrick, Adam Winbury, and Jackie Ward

No: None Abstain: None Motion approved.

Early Auto Programming and Locksmith, LLC

Jarrod Early was present to represent the company. Mr. Early gave a background of himself and answered questions from the committee. Steven Brekel made a motion to approve the company license application for Early Auto Programming and Locksmith, LLC. Adam Winbury seconded the motion.

Roll Call:

Yes: Bernita Hart, Josh Lancaster, Steven Brekel, Patrick Ivey, Nathan Patrick, Adam Winbury, and Jackie Ward

No: None Abstain: None Motion approved.

SSS Fence, LLC

Guy Kargl was present to represent the company. Mr. Kargl gave a background of himself and answered questions from the committee. Adam Winbury made a motion to approve the company license application for SSS Fence, LLC. Josh Lancaster seconded the motion.

Roll Call:

Yes: Bernita Hart, Josh Lancaster, Steven Brekel, Patrick Ivey, Nathan Patrick, Adam Winbury, and Jackie Ward

No: None Abstain: None Motion approved.

Electro Watchman, LLC

Daniel Schempp was present to represent the company. Mr. Schempp gave a background of himself and answered questions from the committee. Steven Brekel made a motion to approve the company license application for Electro Watchman, LLC. Patrick Ivey seconded the motion. Roll Call:

Yes: Bernita Hart, Josh Lancaster, Steven Brekel, Patrick Ivey, Nathan Patrick, Adam Winbury, and Jackie Ward

No: None Abstain: None Motion approved.

Nexus Technology and Security, LLC

Amir Nassar was present to represent the company. Mr. Nassar gave a background of himself and answered questions from the committee. Adam Winbury made a motion to approve the company license for Nexus Technology and Security, LLC. Steven Brekel seconded the motion. Roll Call:

Yes: Bernita Hart, Josh Lancaster, Steven Brekel, Patrick Ivey, Nathan Patrick, Adam Winbury, and Jackie Ward

No: None Abstain: None Motion approved.

Securemax, LLC

Matthew Conner was present to represent the company. Mr. Conner gave a background of himself and answered questions from the committee. Adam Winbury made a motion to approve the company license for Securemax, LLC. Patrick Ivey seconded the motion.

Roll Call:

Yes: Bernita Hart, Josh Lancaster, Steven Brekel, Patrick Ivey, Nathan Patrick, Adam Winbury, and Jackie Ward

No: None Abstain: None Motion approved.

Total Protection Connection, LLC

Robert Dusenberry was present to represent the company. Mr. Dusenberry gave a background of himself and answered questions from the committee. Steven Brekel made a motion to approve the company license for Total Protection Connection, LLC. Patrick Ivey seconded the motion.

Roll Call:

Yes: Bernita Hart, Josh Lancaster, Steven Brekel, Patrick Ivey, Nathan Patrick, Adam Winbury, and Jackie Ward

No: None Abstain: None Motion approved.

AB Lock and Key, LLC

Robert Hagen was present to represent the company. Mr. Hagen gave a background of himself and answered questions from the committee. Patrick Ivey made a motion to approve the company license for AB Lock and Key, LLC. Josh Lancaster seconded the motion.

Roll Call:

Yes: Bernita Hart, Josh Lancaster, Steven Brekel, Patrick Ivey, Nathan Patrick, Adam Winbury, and Jackie Ward

No: None Abstain: None Motion approved.

ABBA Lock and Key, LLC

Robert Hagen was present to represent the company. Mr. Hagen gave a background of himself and answered questions from the committee. Patrick Ivey made a motion to approve the company license for ABBA Lock and Key, LLC. Adam Winbury seconded the motion.

Roll Call:

Yes: Bernita Hart, Josh Lancaster, Steven Brekel, Patrick Ivey, Nathan Patrick, Adam Winbury, and Jackie Ward

No: None Abstain: None Motion approved.

Agenda Item 8:

Alarm, Locksmith & Fire Sprinkler (ALFS) License approval

Bernita Hart stated that in the month of May they issued 494 licenses. Adam Winbury made a motion to approve licenses issued in May 2024. Josh Lancaster seconded the motion.

Roll Call:

Yes: Bernita Hart, Josh Lancaster, Steven Brekel, Patrick Ivey, Nathan Patrick, Adam Winbury, and Jackie Ward

No: None Abstain: None Motion approved.

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.

Nathan Patrick made a motion to move to executive session. Adam Winbury seconded the motion.

Roll Call:

Yes: Bernita Hart, Josh Lancaster, Steven Brekel, Patrick Ivey, Nathan Patrick, Adam Winbury, and Jackie Ward

No: None Abstain: None Motion approved.

The Committee moved to Executive Session at 9:34 a.m.

Patrick Ivey exited the meeting at 10:15 a.m.

Agenda Item 10:

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. Josh Lancaster seconded the motion.

Roll Call:

Yes: Bernita Hart, Josh Lancaster, Steven Brekel, Patrick Ivey, Nathan Patrick, Adam Winbury, and Jackie Ward

No: None Abstain: None Motion approved.

The Committee resumed Regular Session at 10:54 a.m.

Action Resulting from Executive Session

Peter Ricapa, Leo Burns, Jr., and Steven Loyd were not present at the meeting.

Steven Brekel made a motion to table the applications for Peter Ricapa, Leo Burns, Jr., and Steven Loyd. Josh Lancaster seconded the motion.

Yes: Bernita Hart, Josh Lancaster, Steven Brekel, Patrick Ivey, Nathan Patrick, Adam Winbury, and Jackie Ward

No: None Abstain: None Motion approved.

Nathan Patrick made a motion to approve the Sales application for Marquis Inniss. Adam Winbury seconded the motion.

Roll Call:

Yes: Bernita Hart, Josh Lancaster, Steven Brekel, Patrick Ivey, Nathan Patrick, Adam Winbury, and Jackie Ward

No: None Abstain: None Motion approved.

Jackie Ward made a motion to approve the Fire Sprinkler Trainee application for Noah Lewis. Adam Winbury seconded the motion.

Roll Call:

Yes: Bernita Hart, Josh Lancaster, Steven Brekel, Patrick Ivey, Nathan Patrick, Adam Winbury, and Jackie Ward

No: None Abstain: None Motion approved.

Nathan Patrick made a motion to approve the Fire Sprinkler Trainee application for Isreal Escobar. Adam Winbury seconded the motion.

Roll Call:

Yes: Bernita Hart, Josh Lancaster, Steven Brekel, Patrick Ivey, Nathan Patrick, Adam Winbury, and Jackie Ward

No: None Abstain: None Motion approved.

Agenda Item 11:

GENERAL public comments

No other public comments.

Agenda Item 12:

New Business

Nathan Patrick inquired about a previous motion and the outcome regarding notifying the company the person is working for if there is a rap back. Don Schooler stated that if there is a disciplinary action taken by the board then yes, the company is being notified.

Agenda Item 13:

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

Agenda Item 14:

Adjournment

Nathan Patrick made a motion to adjourn the meeting. Josh Lancaster seconded the motion.

Roll Call:

Yes: Bernita Hart, Josh Lancaster, Steven Brekel, Patrick Ivey, Nathan Patrick, Adam Winbury,

and Jackie Ward

No: None Abstain: None Motion approved.

Meeting adjourned at 11:07 a.m.