

ALARM, LOCKSMITH & FIRE SPRINKLER INDUSTRY COMMITTEE September 13, 2023, at 9:00 a.m.

Oklahoma Department of Labor Multi-Purpose Room (1st floor) 409 NE 28th St. Oklahoma City, OK 73105

REGULAR MEETING AGENDA

1.	Call to orderPatrick Ivey, Chairperson Patrick Ivey to call the meeting to order and acknowledge handouts.			
2.	Roll callJanet Edwards, ODOL Staff			
3.	Statement of compliance with Open Meetings ActJanet Edwards			
4.	Review & Approve/Amend July 12, 2023, Meeting MinutesPatrick Ivey Committee discussion and review of past meeting minutes, with Committee action. (Handout)			
5.	LIMITED public comments regarding only those companies seeking licensure, as listed in this agenda			
6.	Review of company application(s)			
	Company: D&S Low Volt LLC Category: RFB Manager: Dalton Eldredge			
	Company: MACLOCK, LLC Category: LS Manager: Michael Starks, Jr			
	Company: NexTech Consulting, LLC Category: CCTV, AC, LS, BA Manager: Jay Fletcher			
7.	Alarm, Locksmith & Fire Sprinkler (ALFS) License approvalBernita Hart, Member Review, discuss, and take action (i.e., approve, deny, table, or other authorized action) on ALFS licenses issued in August 2023. (Handout)			
8.	Discussion regarding the update of the test for Commercial Fire Sprinkler Tech and Inspector licenses			
9.	Update regarding the creation of an ad hoc committee to develop a test for Residential Fire Sprinkler Technician License			

Nurse Call; CFA – Commercial Fire Alarm; CFB – Commercial Fire/Burglar; CFS – Commercial Fire Sprinkler; RFA –
 Residential Fire Alarm; RFB – Residential Fire/Burglar; RFS – Residential Fire Sprinkler; I – Inspector; M – Manager; S –

Salesperson, T - Technician

Committee and public discussion, with potential Committee action, regarding development of a test for residential fire sprinkler technician license.

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 Steven Brekel has offered to chair the ad hoc committee having done 2 others for similar functions over the last 4 years.

Committee and public discussion, with potential Committee actions, regarding creation of an ad hoc committee to work with CareerTech to review their test due to the age of the test since original approval.

11. Vote establishing Committee meeting dates for 2024

01-10-2024	07-10-2024
02-07-2024	08-07-2024
03-06-2004	09-11-2024
04-03-2024	10-02-2024
05-01-2024	11-06-2024
06-05-2024	12-04-2024

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.

Recorded vote on whether to hold Executive Session, being authorized by a majority vote of a quorum of the Committee members present. Committee shall enter Executive Session, if authorized, to discuss confidential information related to the following license applications, licensees, and/or pending legal proceedings:

Wisdom, Kaitlyn	Salesperson
Quackenbush, Daniel	FS Trainee
Niland, Andrew	TR
Burns, Jr, Leo	FS Trainee
Young, Quon	FS Trainee
Hunter, Shuron	FS Trainee
Barnicat, Kevin	FS Technician

- 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......Patrick Ivey

- 16. Next regular meeting scheduled for <u>Wednesday, October 4, 2023, at 9:00 a.m., at the Oklahoma Department of Labor</u>

Committee discussion and action.

17. Adjournment