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 7, 2023, 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 7, 2023

ADDRESS: Oklahoma Department of Labor

409 NE 28th Street

Oklahoma City, OK 73105

CONTACT PERSON: Ruth Neville TELEPHONE: (405) 521-6594

Agenda Item 1:

Call to order:

Robby Hernandez, Chairman, called the meeting to order at 9:02 a.m.

Agenda Item 2:

Roll call:

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

Absent: Rick Bruder A quorum was present.

ODOL staff present: Commissioner Leslie Osborn, Bernita Hart, Cindi Buettner, Daniel Mares, Derrek

Lewis, Gary Pitts, Gordon Meisinger, Janet DeVeny-Edwards, and Ruth Neville

Agenda Item 3:

Statement of Compliance with the Open Meeting Act

Ruth Neville read aloud the Statement of Compliance with the Open Meeting Act.

Agenda Item 12 was moved up. Commissioner Leslie Osborn presented a service certificate to Robby Hernandez in recognition of his eight years of service on the committee. Rick Bruder was not present.

Agenda Item 4:

Review and approval/amend, Meeting Minutes

Steven Brekel made a motion to approve the May 3, 2023, Meeting Minutes. Patrick Ivey seconded the motion.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Steven Brekel, Robby Hernandez, Kris Pettigrew, Gary Holmes, 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

Sensormatick USA LLC

A company representative was not present. Steven Brekel made a motion to approve the company application for Sensormatic USA LLC. Patrick Ivey seconded the motion.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Steven Brekel, Robby Hernandez, Kris Pettigrew, Gary Holmes, and Duane

Dyson

No: None

Abstain: None

Motion approved.

TenSeven LLC

Michael Snyder was present to represent the company. Duane Dyson made a motion to approve the company application for TenSeven LLC. Kris Pettigrew seconded the motion.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Steven Brekel, Robby Hernandez, Kris Pettigrew, Gary Holmes, and Duane

Dyson

No: None

Abstain: None

Motion approved.

A Better Locksmith

Joshua Spahr was present to represent the company. Kris Pettigrew made a motion to approve the company application for A Better Locksmith. Patrick Ivey seconded the motion.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Steven Brekel, Robby Hernandez, Kris Pettigrew, Gary Holmes, and Duane

Dyson

No: None

Abstain: None

Motion approved.

Locks+ LLC

A company representative was not present. Steven Brekel made a motion to approve the company application for Locks+ LLC. Gary Holmes seconded the motion.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Steven Brekel, Robby Hernandez, Kris Pettigrew, Gary Holmes, and Duane

Dyson No: None Abstain: None Motion approved.

En Route Protection LLC

Mike Grigsby was present to represent the company. Kris Pettigrew made a motion to approve the company application for En Route Protection LLC. Gary Holmes seconded the motion.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Steven Brekel, Robby Hernandez, Kris Pettigrew, Gary Holmes, and Duane

Dyson No: None Abstain: None

Motion approved.

DKDELL LLC dba DMD Alarm Pro

Darren Dell was present to represent the company. Kris Pettigrew made a motion to approve the company application for DMD Alarm Pro. Patrick Ivey seconded the motion. Roll call:

Yes: Bernita Hart, Patrick Ivey, Steven Brekel, Robby Hernandez, Kris Pettigrew, Gary Holmes, and Duane

Dyson

No: None

Abstain: None Motion approved.

HIFI Technologies LLC

Parker Thompson was present to represent the company, Gary Holmes made a motion to approve the company application for HIFI Technologies LLC. Kris Pettigrew seconded the motion.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Steven Brekel, Robby Hernandez, Kris Pettigrew, Gary Holmes, and Duane

Dyson

No: None

Abstain: None Motion approved.

Agenda Item 7:

Alarm, Locksmith & Fire Sprinkler (ALFS) License approval

Steven Brekel made a motion to approve the licenses issued in May 2023. Kris Pettigrew seconded the motion.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Steven Brekel, Robby Hernandez, Kris Pettigrew, Gary Holmes, and Duane

Dyson No: None Abstain: None Motion approved.

Agenda Item 8:

Discussion regarding testing for Commercial Fire Sprinkler Tech and Inspector to licenses to review for possible need of updating

Kris Pettigrew led discussion regarding the need to assign a panel to review Fire Sprinkler exam questions to determine if they need to be updated. Kris will recruit five people to participate in the panel

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. Steven Brekel seconded the motion.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Steven Brekel, Robby Hernandez, Kris Pettigrew, Gary Holmes, and Duane

Dyson

No: None

Abstain: None

Motion approved.

The committee moved to Executive Session at 9:19a.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

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

Roll call:

Yes: Bernita Hart, Patrick Ivey, Steven Brekel, Robby Hernandez, Kris Pettigrew, Gary Holmes, and Duane

Dyson

No: None

Abstain: None

Motion approved.

The Committee resumed regular session at 9:55 a.m.

Action Resulting from Executive Session

Patrick Ivey made a motion to suspend Rickey Turpin's Fire Sprinkler Trainee license until he appears before the committee. Gary Holmes seconded the motion.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Steven Brekel, Robby Hernandez, Kris Pettigrew, Gary Holmes, and Duane

Dyson

No: None

Abstain: None

Motion approved.

Patrick Ivey made a motion to table action on the applications for Shane Green, Nathan Greene, and Joshua Luster until the July 12, 2023, meeting. Gary Holmes seconded the motion.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Steven Brekel, Robby Hernandez, Kris Pettigrew, Gary Holmes, and Duane

Dyson No: None

Abstain: None Motion approved.

Patrick Ivey made a motion to approve Hunter Brock's Fire Sprinkler Trainee application. Kris Pettigrew seconded the motion.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Steven Brekel, Robby Hernandez, Kris Pettigrew, Gary Holmes, and Duane

Dyson No: None

Abstain: None

Motion approved.

Patrick Ivey made a motion to approve Deon Smith's Fire Sprinkler Trainee application. Kris Pettigrew seconded the motion.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Steven Brekel, Robby Hernandez, Kris Pettigrew, Gary Holmes, and Duane

Dyson

No: None

Abstain: None

Motion approved.

Patrick Ivey made a motion to approve Thomas Houser's Fire Sprinkler Trainee application. Kris Pettigrew seconded the motion.

Roll call:

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

No: Robby Hernandez

Abstain: None Motion approved.

Agenda Item 11:

GENERAL public comments

No public comments.

Agenda Item 12:

Daniel Mares to present certificates to Rick Bruder and Robby Hernandez

Moved to Agenda Item 3.

Agenda Item 13:

New Business

No new business.

Agenda Item 14:

Next regular meeting scheduled for Wednesday, July 13, 2023, at 9:00 a.m., in the multi-purpose room at the Oklahoma Department of Labor.

Agenda Item 15:

Adjournment

Patrick Ivey made a motion to adjourn the meeting. Steven Brekel seconded the motion.

Roll call:

Yes: Bernita Hart, Patrick Ivey, Steven Brekel, Robby Hernandez, Kris Pettigrew, Gary Holmes, and Duane

Dyson No: None Abstain: None Motion approved.

Meeting adjourned at 9:59a.m.