

ALARM, LOCKSMITH & FIRE SPRINKLER INDUSTRY COMMITTEE August 2, 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.	
Roll call	
3. Statement of compliance with Open Meetings ActRuth Neville	
4. Review & Approve/Amend July 12, 2023, Meeting Minutes	
this agenda	nments regarding only those companies seeking licensure, as listed in
6. Review of company application(s)	
Company: Category: Manager: Company: Category: Manager: Company: Category: Manager:	Keytech, LLC LS Joshua Joyner Platinum Fire Solutions FS Dylan Hageusch Pinnacle Fire & Security LLC AC, CCTV, CFA, NC Larry Simpson
	Review & Approve/A Committee discussion of LIMITED public conthis agenda Comments from the public substantive discussion to interrupt, terminate, meeting. Review of company at Review, discuss, and to company licenses as for Company: Category: Manager: Company: Category: Manager: Company: Category: Manager: Company: Category: Manager:

7. Alarm, Locksmith & Fire Sprinkler (ALFS) License approval......Bernita Hart, Member Review, discuss, and take action (i.e., approve, deny, table, or other authorized action) on ALFS licenses issued in June 2023. (Handout)

AC – Access Control; BA – Burglar Alarm; CCTV – Closed Circuit Television; LS – Locksmith; MF – Monitoring Facility; NC – 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

- 10. 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:

Green, Shane B Trainee

Greene, Nathan 90 day temp/Sales

Luster, JoshuaFS TraineeQuackenbush, DanielFS TraineeWisdom, KaitlynSalesperson

- 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......Patrick Ivey

- 14. Next regular meeting scheduled for <u>Wednesday</u>, <u>September 13, 2023</u>, at 9:00 a.m., at the <u>Oklahoma Department of Labor</u>

Committee discussion and action.

15. Adjournment