



ALARM, LOCKSMITH & FIRE SPRINKLER INDUSTRY COMMITTEE
September 11, 2024, 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 order**.....Patrick Ivey, Chairperson
Patrick Ivey to call the meeting to order and acknowledge handouts.
2. **Roll call**.....Janet Edwards, ODOL Staff
3. **Statement of compliance with Open Meetings Act**.....Janet Edwards
4. **Review & Approve/Amend August 7, 2024, Meeting Minutes**.....Patrick 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**.....Patrick Ivey
Comments from the public shall be limited to no more than THREE (3) MINUTES per public member unless granted additional time by the Committee. The Committee can neither engage in substantive discussion nor materially interact with the public. The Committee Chair has the right to interrupt, terminate, or postpone public comment to effectuate proper management of the public meeting.
6. **Review of company application(s)**.....Patrick Ivey
Review, discuss, and take action (i.e., approve, deny, table, or other authorized action) on initial company licenses as follows:

Company: Myers Automatic Fire Protection, LLC
Category: FS
Manager: Brandon Gillette

Company: J. Co Automatic Fire Sprinklers, LLC
Category: FS
Manager: Jerrod Coble

Company: Veteran Fire & Backflow, LLC
Category: FS
Manager: Dylan Wimmer

Company: Fire Solutions, Inc
Category: FS
Manager: Frank Vanderkraats

Company: Honest Lee's Lock & Key, LLC
Category: LS
Manager: Jerimiah Lee

Company: Realliance Fire Protection, LLC
Category: FS
Manager: EC Prickett, Jr.

Company: Directek, Inc
Category: AC, CCTV
Manager: Rene Villarreal

7. Alarm, Locksmith & Fire Sprinkler (ALFS) License approval for August 2024
.....**Bernita Hart, Member**
Review, discuss, and take action (i.e., approve, deny, table, or other authorized action) on ALFS licenses issued in August 2024. (Handout)

8. 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...Patrick Ivey
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:

| | |
|---------------|------------|
| Eric Gorman | Technician |
| Robert Valdez | FS Trainee |
| Andrew Meyer | Trainee |
| Edison Pitts | FS Trainee |

9. 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

10. GENERAL public comments.....Patrick Ivey
Comments from the public regarding matters specific to ALFS Industries, limited to no more than five (5) minutes per public member unless granted additional time by the Committee. The Committee shall neither engage in substantive discussion nor material interaction with the public. The Committee Chair has the right to interrupt, terminate, or postpone public comment to effectuate proper management of the public meeting.

11. New business.....Patrick Ivey
In accordance with 25 O.S. §311(9), Committee members to discuss and potentially take action on any matter not known about or which could not have been reasonably foreseen prior to the time of posting.

12. Next regular meeting scheduled for Wednesday, October 2, 2024, at 9:00 a.m., at the Oklahoma Department of Labor
Committee discussion and action.

13. Adjournment