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 October 2, 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, October 2, 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:

Steven Brekel, Vice Chairperson called the meeting to order at 9:00 a.m.

Agenda Item 2:

Roll Call:

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

Absent: Patrick Ivey and Gary Holmes

A quorum was present.

ODOL staff present: Bernita Hart, Cindi Buettner, Derrek Lewis, Don Schooler, Gary Pitts, Gordon

Meisinger, and Janet Edwards

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 4:

Review & Approve/Amend September 11, 2024, Meeting Minutes

Duane Dyson made a motion to approve the September 11, 2024, minutes. Josh Lancaster seconded the motion.

Roll Call:

Yes: Bernita Hart, Josh Lancaster, Jackie Ward, and Duane Dyson

No: None

Abstain: Steven Brekel, Nathan Patrick, and Adam Winbury

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

Rogue Technologies, LLC

Peyton Ramsey was present to represent the company. Mr. Ramsey gave a background of himself and answered questions from the committee. Nathan Patrick made a motion to approve the company license application for Rogue Technologies, LLC. Adam Winbury seconded the motion.

Roll Call:

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

No: None Abstain: None Motion approved.

Shotrock, LLC

Allan Miller was not present at the meeting. Josh Lancaster made a motion to approve the company license application for Shotrock, LLC. Duane Dyson seconded the motion.

Roll Call:

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

No: None Abstain: None Motion approved.

Blue Eye Remote Monitoring

Thomas Stringham was not present at the meeting. Adam Winbury made a motion to approve the company application for Blue Eye Monitoring. Jackie Ward seconded the motion.

Roll Call:

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

No: None Abstain: None Motion approved.

Accolade Fence, LLC.

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

Roll Call:

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

and Duane Dyson

No: None Abstain: None Motion approved.

Agenda Item 7:

Discussion regarding the City of Tulsa's Fire Prevention Code regarding NICET requirements for fire protection system design.

Don Schooler distributed two handouts, Title 14 - Fire Prevention Code and Experience Requirements for Alarm Lock Industry. These were also made available for the public. Don stated that ODOL received a call regarding the need to have a NICET level III or IV to be able to design a system in Tulsa. Discussion was that the intent of the NICET level is for the individual at that level will sign off on a design. The goal is safety and not to try and make things difficult. ALFS Committee determined the City of Tulsa's Fire Prevention Code regarding NICET requirements for fire protection system designs did not violate or exceed the exclusive authority of the Alarm, Locksmith, and Fire Sprinkler Act; no action taken.

Agenda Item 8:

Discussion of creation of an ad hoc committee to review the Oklahoma Burglar & Fire Alarm Association's existing tests for all ALFS disciplines to ensure questions are current and relevant and propose adjustments and/or replacement questions if necessary.

Steven Brekel discussed the work with previous ad hoc committee used to go over Career Tech tests. He has commitment from the previous committee, and they would like to bring the Oklahoma Burglar and Fire Alam Association's test up to date.

Jackie Ward made a motion to approve the previous Ad Hoc Committee to review the Oklahoma Burglar & Fire Alarm Association's test, understanding there will be a replacement of one member from the original committee.

Roll Call:

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

No: None Abstain: None Motion approved.

Agenda Item 9:

Discussion of and creation of an ad hoc committee to create a Residential Fire Sprinkler Technician Exam for use by Career Tech.

Steven Brekel stated that the Residential Fire Sprinkler Technician Exam failed to get completed in the last year. This would be a new test creation.

Nathan Patrick made a motion to approve an Ad Hoc Committee to create the Residential Fire Sprinkler Technician Exam. Adam Winbury seconded the motion.

Roll Call:

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

and Duane Dyson

No: None Abstain: None Motion approved.

Agenda Item 10:

Alarm, Locksmith & Fire Sprinkler (ALFS) License approval

Bernita Hart stated that in the month of September the Licensing Division issued 388 ALFS licenses. Nathan Patrick made a motion to approve licenses issued in September 2024. Josh Lancaster seconded the motion.

Roll Call:

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

No: None Abstain: None Motion approved.

Agenda Item 11:

Vote establishing Committee meeting dates and time for 2025.

Josh Lancaster made a motion to approve the committee meeting dates for 2025. Duane Dyson seconded the motion.

Roll Call:

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

No: None Abstain: None Motion approved.

Agenda Item 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.

Nathan Patrick made a motion to move to executive session. Josh Lancaster seconded the motion.

Roll Call:

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

No: None Abstain: None Motion approved.

Agenda Item 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

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, Nathan Patrick, Adam Winbury, Jackie Ward, and Duane Dyson

No: None Abstain: None Motion approved.

Action Resulting from Executive Session

Eric Gorman, Andrew Meyer, Edison Pitts, and Leo Burns, Jr. were not present at the meeting.

Josh Lancaster made a motion to table the license applications for Andrew Meyer, Edison Pitts, and Leo Burns, Jr. Adam Winbury seconded the motion.

Roll Call:

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

No: None Abstain: None Motion approved.

Adam Winbury made a motion to approve the Fire Sprinkler Trainee application for Robert Valdez. Josh Lancaster seconded the motion.

Roll Call: Yes: None

No: Bernita Hart, Josh Lancaster, Steven Brekel, Nathan Patrick, Adam Winbury, Jackie Ward, and Duane Dyson

Abstain: None

Motion denied.

Adam Winbury made a motion to approve the Technician application for Thomas Houser. Steven Brekel seconded the motion.

Roll Call: Yes: None

No: Bernita Hart, Josh Lancaster, Steven Brekel, Nathan Patrick, Adam Winbury, Jackie Ward,

and Duane Dyson Abstain: None Motion denied.

Adam Winbury made a motion to approve the Trainee application for Jordan Lemarr. Josh Lancaster seconded the motion.

Roll Call:

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

No: None Abstain: None Motion approved.

Adam Winbury made a motion to approve the Sales application for Chelsea McKinney. Josh Lancaster seconded the motion.

Roll Call:

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

No: None Abstain: None Motion approved.

Agenda Item 14:

GENERAL public comments

No other public comments.

Agenda Item 15:

New Business

No new business.

Agenda Item 16:

Next regular meeting scheduled for Wednesday, November 6, 2024, at 9:00 a.m., in the multipurpose room at the Oklahoma Department of Labor.

Agenda Item 17:

Adjournment

Jackie Ward made a motion to adjourn the meeting. Adam Winbury seconded the motion. Roll Call:

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

No: None Abstain: None Motion approved.

Meeting adjourned at 11:29 a.m.