

## ALARM, LOCKSMITH & FIRE SPRINKLER INDUSTRY COMMITTEE February 1, 2023, at 9:00 a.m.

## Oklahoma Department of Labor Multi-purpose Room (1<sup>st</sup> floor) 409 NE 28<sup>th</sup> St. Oklahoma City, OK 73105

## **REGULAR MEETING AGENDA**

- **1.** Call to order......Robby Hernandez, Chair Robby Hernandez to call the meeting to order and acknowledge handouts.
- 2. Roll call.....ODOL Staff
- 3. Statement of compliance with Open Meetings Act.....ODOL Staff
- **4. Review & Approve/Amend January 11, 2023, Meeting Minutes..... Robby Hernandez** *Committee discussion and review of past meeting minutes, with Committee action. (Handout)*
- **6. Review of company application(s).....Robby Hernandez** *Review, discuss, and take action (i.e., approve, deny, table, or other authorized action) on initial company licenses as follows:*

Company:	NacSpace, LLC
Categories:	AC, CCTV, BA
Manager:	Ryan Ferden – A472218
Company:	Premier Key Services, LLC
Categories:	LS
Manager:	Santiago Jaimes Urquiza – A471048
Company:	Evo Smart, LLC
Categories:	CCTV, AC, RFB

Michael Bell - A469854

Manager:

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

Company:	RGB Systems, LLC
Categories:	CCTV, AC, NC, CFB
Manager:	Ross Bibee – A10673

- 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 January 2023. (Handout)

- 11. 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:

Zac Godwin – Technician A6826 Jeffrey Pinkley – Trainee

12. 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......Robby Hernandez

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**13. GENERAL public comments......Robby Hernandez** *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.

- **14. New business.....Robby Hernandez** 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.
- 15. Next regular meeting scheduled for Wednesday, March 1, 2023, at 9:00 a.m., at the Oklahoma Department of Labor

Committee discussion and action.

## 16. Adjournment

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