

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 January 10, 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, January 10, 2024

ADDRESS: Oklahoma Department of Labor
409 NE 28th Street, 3rd Fl.
Oklahoma City, OK 73105

CONTACT PERSON: Janet Edwards

TELEPHONE: (405) 521-2612

Agenda Item 1:

Call to order:

Kris Pettigrew, Vice-Chairman, called the meeting to order at 9:04 a.m.

Agenda Item 2:

Roll Call:

ALFS Committee members present at roll call: Bernita Hart, Nathan Patrick, Kris Pettigrew, Gary Holmes, and Duane Dyson

Absent: Steven Brekel, Clint Morrison, Patrick Ivey, and Adam Winbury

A quorum was present.

ODOL staff present: Bernita Hart, Cindi Buettner, Don Schooler, Daniel Mares, Gary Pitts, Derrek Lewis, 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 December 6, 2023, Meeting Minutes

Duane Dyson made a motion to approve the December 6, 2023, minutes. Gary Holmes seconded the motion.

Roll Call:

Yes: Bernita Hart, Nathan Patrick, Kris Pettigrew, Gary Holmes, and Duane Dyson

No: None

Abstain: None

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

Radius Security U.S. Corporation

Michael Baxter was present at the meeting. Mr. Baxter gave a background of himself and answered questions from the committee. Duane Dyson made a motion to approve the company license application for Radis Security U.S. Corporation. Gary Holmes seconded the motion.

Roll Call:

Yes: Bernita Hart, Nathan Patrick, Kris Pettigrew, Gary Holmes, and Duane Dyson

No: None

Abstain: None

Motion approved.

On Demand Mobile Car Keys, LLC

Jeremy Cochran was present to represent the company. Mr. Cochran gave a background of himself and answered questions from the committee. Duane Dyson made a motion to approve the company application for On Demand Mobile Car Keys, LLC. Gary Holmes seconded the motion.

Roll Call:

Yes: Bernita Hart, Nathan Patrick, Kris Pettigrew, Gary Holmes, and Duane Dyson

No: None

Abstain: None

Motion approved.

Devine Technologies, LLC

Andrew Devine was present to represent the company. Mr. Devine gave a background of himself and answered questions from the committee. Gary Holmes made a motion to approve the company license application for Devine Technologies, LLC. Duane Dyson seconded the motion.

Roll Call:

Yes: Bernita Hart, Nathan Patrick, Kris Pettigrew, Gary Holmes, and Duane Dyson

No: None

Abstain: None

Motion approved.

J & A Fire, LLC

Jonathan Duncan was present to represent the company. Mr. Duncan gave a background of himself and answered questions from the committee. Duane Dyson made a motion to approve the company license application for J & A Fire, LLC. Gary Holmes seconded the motion.

Roll Call:

Yes: Bernita Hart, Nathan Patrick, Kris Pettigrew, Gary Holmes, and Duane Dyson

No: None

Abstain: None

Motion approved.

Armor Keyes, LLC

Jose Marquez was present to represent the company. Mr. Marquez gave a background of himself and answered questions from the committee. Gary Holmes made a motion to approve the company license application for Armor Keyes, LLC. Duane Dyson seconded the motion.

Roll Call:

Yes: Bernita Hart, Nathan Patrick, Kris Pettigrew, Gary Holmes, and Duane Dyson

No: None

Abstain: None

Motion approved.

Agenda Item 7:

Alarm, Locksmith & Fire Sprinkler (ALFS) License approval

Bernita Hart stated that they issued 414 licenses in December. She stated in the year 2023 there were over 5,000 Alarm Lock licenses issued. Duane Dyson made a motion to approve licenses for December 2023. Gary Holmes seconded the motion.

Roll Call:

Yes: Bernita Hart, Nathan Patrick, Kris Pettigrew, Gary Holmes, and Duane Dyson

No: None

Abstain: None

Motion approved

Agenda Item 8:

Update from ad hoc committee to review the CareerTech tests for all disciplines to confirm the questions are still current and coded correctly.

Steven Brekel was not present at the meeting to give an update. This item will be tabled until next month's meeting.

Agenda Item 9:

Kris Pettigrew stated he has a committee of 7 people on the committee. They will be meeting at the Department of Labor on January 23, 2024, along with a person from NFSA, and Jennifer from CareerTech. They hope to accomplish everything in one day.

Agenda Item 10:

Update and discussion regarding review and research of exemptions from ALFS Act including officers or employees of the state or political subdivisions, including school districts, and/or for property owners using non licensed technicians performing ALFS work on their property.

Adam Winbury was not present at the meeting to give an update. This item will be tabled until next month's meeting.

Agenda Item #11

Discussion regarding proposed changes to Commercial Fire Sprinkler License experience and qualification requirements.

This agenda item was continued to allow for further comments. Kris gave the public an opportunity for more comment. There was no further comment. This agenda item will be carried over into next month.

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.

Gary Holmes made a motion to move to executive session. Duane Dyson seconded the motion.
Roll Call:

Yes: Bernita Hart, Nathan Patrick, Kris Pettigrew, Gary Holmes, and Duane Dyson No: None

Abstain: None

Motion approved

The Committee moved to Executive Session at 9:26 a.m.

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

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

Roll Call:

Yes: Bernita Hart, Nathan Patrick, Kris Pettigrew, Gary Holmes, and Duane Dyson

No: None

Abstain: None

Motion approved

The Committee resumed Regular Session at 9:30 a.m.

Action Resulting from Executive Session

Gary Shelly and Noah Lewis were not present at the meeting. No action taken.

Agenda Item 14:

GENERAL public comments

No public comments.

Agenda Item 15:

New Business

Kris Pettigrew stated that for agenda item #9 the test will be for ALL Fire Sprinkler licenses.

Agenda Item 16:

Next regular meeting scheduled for Wednesday, February 7, 2024, at 9:00 a.m., in the multi-purpose room at the Oklahoma Department of Labor.

Agenda Item 16:

Adjournment

Kris Pettigrew made a motion to adjourn the meeting. Gary Holmes seconded the motion.

Roll Call:

Yes: Bernita Hart, Nathan Patrick, Kris Pettigrew, Gary Holmes, and Duane Dyson

No: None

Abstain: None

Motion approved

Meeting adjourned at 9:32 a.m.