

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 August 2, 2023, 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, August 2, 2023

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

CONTACT PERSON: Janet DeVeny Edwards

TELEPHONE: (405) 521-2612

Agenda Item 1:

Call to order:

Patrick Ivey, 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, Steven Brekel, Patrick Ivey, Adam Winbury, and Duane Dyson

Absent: Clint Morrison, Nathan Patrick, Kris Pettigrew, and Gary Holmes

A quorum was present.

ODOL staff present: Bernita Hart, Cindi Buettner, Daniel Mares, Don Schooler, Gary Pitts, Gordon Meisinger, Derrek Lewis, Ruth Neville, and Janet DeVeny-Edwards

Agenda Item 3:

Statement of Compliance with the Open Meeting Act

Ruth Neville read aloud the Statement of Compliance with the Open Meeting Act.

Agenda Item 4:

Review & Approve/Amend July 12, 2023, Meeting Minutes.....Patrick Ivey
Committee discussion and review of past meeting minutes, with Committee action. (Handout)

Duane Dyson made a motion to approve the July 12, 2023, Meeting Minutes. Steven Brekel seconded the motion.

Roll call:

Yes: Bernita Hart, Steven Brekel, Patrick Ivey, Adam Winbury, and Duane Dyson

No: none

Abstain: None

Motion approved.

Following the Committee’s approval of the July 12, 2023, Meeting Minutes, Don Schooler, General Counsel/Chief of Staff, read aloud Minute No. 5 to ensure public disclosure of the officer voting results

from the preceding ALFS Committee meeting on July 12, 2023, in accordance with Oklahoma’s Open Meetings Act. He proceeded to read the results.

“Patrick Ivey was nominated for the Chairman position by Steven Brekel. Kris Pettigrew was nominated for the Chairman position by Patrick Ivey. Written ballots were as follows: Bernita Hart, Clint Morrison, Gary Holmes, and Duane Dyson voted for Patrick Ivey. Patrick Ivey, Kris Pettigrew, and Adam Winbury voted for Kris Pettigrew. Nathan Patrick abstained. Patrick Ivey received the majority with five votes.

“Kris Pettigrew was nominated for the Vice-Chairman position by Steven Brekel. Steven Brekel was nominated for the Vice-Chair position by Kris Pettigrew. Written ballots were as follows: Bernita Hart, Clint Morrison, Steven Brekel, Patrick Ivey, Kris Pettigrew, Adam Winbury, Gary Holmes, and Duane Dyson voted for Kris Pettigrew. Nathan Patrick abstained. Kris Pettigrew received the majority with eight votes.

“Steven Brekel was nominated for the Secretary position by Kris Pettigrew. Duane Dyson was nominated for the Secretary position by Patrick Ivey. Written ballots were as follows: Bernita Hart, Clint Morrison, Adam Winbury, Gary Holmes, and Duane Dyson voted for Steven Brekel. Steven Brekel, Patrick Ivey, and Kris Pettigrew voted for Duane Dyson. Nathan Patrick abstained. Steven Brekel received the majority with five votes.”

Agenda Item 6:

LIMITED public comments regarding only those companies and/or individuals seeking licensure, as listed in this agenda

No public comments.

Agenda Item 7:

Review of company applications

Keytech, LLC

Josh Joyner was present to represent the company. Mr. Joyner answered questions from the Committee. Steven Brekel made a motion to approve the company application for Keytech LLC. Duane Dyson seconded the motion.

Roll call:

Yes: Bernita Hart, Steven Brekel, Patrick Ivey, Adam Winbury, and Duane Dyson

No: none

Motion approved.

Platinum Fire Solutions

Dylan Hagebusch was not present at the meeting. The committee reviewed the application and voted. Steven Brekel made a motion to approve the company application for Platinum Fire Solutions. Duane Dyson seconded the motion.

Roll call:

Yes: Bernita Hart, Steven Brekel, Patrick Ivey, Adam Winbury, and Duane Dyson

No: none

Abstain: None

Motion approved.

Pinnacle Fire & Security LLC

Larry Simpson was present to represent the company. Mr. Simpson answered questions from the Committee. Steven Brekel made a motion to approve the company application for Pinnacle Fire & Security LLC. Adam Winbury seconded the motion.

Roll call:

Yes: Bernita Hart, Steven Brekel, Patrick Ivey, Adam Winbury, and Duane Dyson

No: none

Abstain: None

Motion approved.

Agenda Item 7:

Alarm, Locksmith & Fire Sprinkler (ALFS) License approval

Bernita Hart reported 499 licenses had been issued in July and the Licensing Division is back to full staff. The Licensing Division is at a point where the turnaround is within a day. Adam Winbury made a motion to approve the licenses issued in July 2023. Steven Brekel seconded the motion.

Roll call:

Yes: Bernita Hart, Steven Brekel, Patrick Ivey, and Duane Dyson

No: none

Abstain: None

Motion approved.

Agenda Item 8:

Discussion regarding the update of the test for Commercial Fire Sprinkler Tech and Inspector licenses

Kris Pettigrew was not present at the meeting. This discussion will be on the September agenda.

Agenda Item 9:

Creation of an ad hoc committee to develop a test for Residential Fire Sprinkler Technician License

Kris Pettigrew was not present at the meeting. This discussion will be on the September agenda.

Agenda Item 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.

Duane Dyson made a motion to move to Executive Session. Steven Brekel seconded the motion.

Roll call:

Yes: Bernita Hart, Steven Brekel, Patrick Ivey, Adam Winbury, and Duane Dyson

No: none

Abstain: None

Motion approved.

The committee moved to Executive Session at 9:23 a.m.

Agenda Item 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

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

Roll call:

Yes: Bernita Hart, Steven Brekel, Patrick Ivey, Adam Winbury, and Duane Dyson

No: none

Abstain: None

Motion approved.

The Committee resumed regular session at 9:38 a.m.

Action Resulting from Executive Session

Shane Green, Nathan Greene, Joshua Luster, Daniel Quackenbush, and Kaitlyn Wisdom were not present at the meeting. No action taken for Shane B. Green and Joshua Luster's applications.

Steven Brekel made a motion to table action on Nathan Greene's application until the September 13, 2023, meeting. Patrick Ivey seconded the motion.

Roll call:

Yes: None

No: Bernita Hart, Steven Brekel, Patrick Ivey, Adam Winbury, and Duane Dyson

Abstain: none

Motion failed.

Steven Brekel made a motion to table action on Daniel Quackenbush's application until the September 13, 2023, meeting. Adam Winbury seconded the motion.

Roll call:

Yes: Bernita Hart, Steven Brekel, Patrick Ivey, Adam Winbury, and Duane Dyson

No: none

Abstain: None

Motion approved.

Steven Brekel made a motion to table action on Kaitlyn Wisdom's application until the September 13, 2023, meeting. Duane Dyson seconded the motion.

Roll call:

Yes: Bernita Hart, Steven Brekel, Patrick Ivey, Adam Winbury, and Duane Dyson

No: none

Abstain: None

Motion approved.

Agenda Item 12:

GENERAL public comments

Steven Brekel discussed an agenda item that he would like to add for the next meeting regarding an ad hoc committee to review the CareerTech tests for all disciplines. He will send an email with proposed language for the agenda item to ODOL staff before the September meeting.

Don Schooler announced that Ruth will be retiring at the end of August. He proceeded to list much of the work she puts into these meetings and thanked her for her hard work. Janet DeVeny-Edwards will be taking over the Committee functions.

Agenda Item 13:

New Business

No new business

Agenda Item 14:

Next regular meeting scheduled for Wednesday, September 13, 2023, at 9:00 a.m., in the multi-purpose room at the Oklahoma Department of Labor.

Agenda Item 15:

Adjournment

Steven Brekel made a motion to adjourn the meeting. Adam Winbury seconded the motion.

Roll call:

Yes: Bernita Hart, Steven Brekel, Patrick Ivey, Adam Winbury, and Duane Dyson

No: none

Abstain: None

Motion approved.

Meeting adjourned at 9:44 a.m.