

ALARM, LOCKSMITH & FIRE SPRINKLER INDUSTRY COMMITTEE August 7, 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 lvey, Chairperson Patrick lvey 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 July 10, 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 lvey 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 lvey Review, discuss, and take action (i.e., approve, deny, table, or other authorized action) on initial company licenses as follows:

Company: Better Tech LLC Category: CCTV Manager: Troy Helms

Company: Secure Cable Solutions, LLC Category: CCTV AC NC RFB CFB Manager: Nicholas Gomes

Company: Assurance Fire Solutions, LLC Category: CFA Manager: Samuel Herrman

Company: Lockey Locksmith, LLC Category: LS Manager: Arthur Zarkhin

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:

David Ellis	Technician
Thomas Houser	FS Trainee
Eric Gorman	Technician
Michael Rouell	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 lvey
- **10. GENERAL public comments.....Patrick lvey** 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 lvey** 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 <u>Wednesday, September 11, 2024, at 9:00 a.m., at the</u> <u>Oklahoma Department of Labor</u> *Committee discussion and action.*
- 13. Adjournment