

MINUTES OF A SPECIAL PUBLIC MEETING

This special meeting of the Alarm, Locksmith and Fire Sprinkler Industry Committee scheduled to begin at 9:00 a.m. on September 20, 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 forty-eight (48) hours prior to the meeting.

PUBLIC BODY: Alarm, Locksmith, and Fire Sprinkler Industry Committee

DATE: Wednesday, September 20, 2023

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:

Patrick Ivey, Vice-Chairman, called the meeting to order at 9:05 a.m.

Agenda Item 2:

Roll call:

ALFS Committee members present at roll call: Bernita Hart, Clint Morrison, Patrick Ivey, Nathan Patrick, and Adam Winbury

Absent: Steven Brekel, Kris Pettigrew, Gary Holmes, and Duane Dyson

A quorum was present.

ODOL staff present: Bernita Hart, Cindi Buettner, Daniel Mares, Don Schooler, 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 of company applications

D&S Low Volt LLC

Dalton Eldredge was present to represent the company. Mr. Eldredge answered questions from the Committee. Adam Winbury made a motion to approve the company application for D&S Low Volt LLC. Bernita Hart seconded the motion.

Roll call:

Yes: Bernita Hart, Clint Morrison, Patrick Ivey, Nathan Patrick, and Adam Winbury

No: none

Abstain: No

Motion approved.

MACLOCK, LLC

Mike Starks was present to represent the company. Mr. Starks answered questions from the Committee. Clint Morrison made a motion to approve the company application for MACLOCK, LLC. Adam Winbury seconded the motion.

Roll call:

Yes: Bernita Hart, Clint Morrison, Patrick Ivey, Nathan Patrick, and Adam Winbury

No: no

Abstain: No

Motion approved.

NexTech Consulting, LLC

Jay Fletcher was present to represent the company. Mr. Fletcher answered questions from the Committee. Nathan Patrick made a motion to approve the company application for NexTech Consulting, LLC. Adam Winbury seconded the motion.

Roll call:

Yes: Bernita Hart, Clint Morrison, Patrick Ivey, Nathan Patrick, and Adam Winbury

No: none

Abstain: No

Motion approved.

Agenda Item 5:

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. Clint Morrison seconded the motion.

Roll call:

Yes: Bernita Hart, Clint Morrison, Patrick Ivey, Nathan Patrick, and Adam Winbury

No: none

Abstain: No

Motion approved.

The committee moved to Executive Session at 9:17 a.m.

Agenda Item 6:

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

Adam Winbury made a motion to adjourn from Executive Session and reconvene Regular Session. Clint Morrison seconded the motion.

Roll call:

Yes: Bernita Hart, Clint Morrison, Patrick Ivey, Nathan Patrick, and Adam Winbury

No: none

Abstain: No

Motion approved.

The Committee resumed regular session at 10:08 a.m.

Action Resulting from Executive Session

Kaitlyn Wisdom, Daniel Quackenbush, Quon Young, Shuron Hunter and Kevin Barnicoat were not present at the meeting. Andrew Niland and Leo Burns, Jr. were present.

No action was taken on Kaitlyn Wisdom, Daniel Quackenbush, Quon Young, Shuron Hunter and Kevin Barnicoat.

Adam Winbury made a motion to approve Andrew Niland's Technician application. Nathan Patrick seconded the motion.

Roll call:

Yes: Bernita Hart, Clint Morrison, Patrick Ivey, Nathan Patrick, and Adam Winbury

No: none

Abstain: No

Motion approved.

Nathan Patrick made a motion approve Leo Burns, Jr.'s Fire Sprinkler Trainee application. Clint Morrison 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:

Next regular meeting scheduled for Wednesday, October 4, 2023, at 9:00 a.m., in the multi-purpose room at the Oklahoma Department of Labor.

Agenda Item 8:

Adjournment

Nathan Patrick 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 10:11 a.m.