



ALARM AND LOCKSMITH INDUSTRY ADVISORY COMMITTEE

Regular Meeting

June 3, 2015 at 9:00 a.m. in South Conference Room

Oklahoma Department of Labor, 3017 N Stiles, Suite 100, Oklahoma City, OK 73105

Agenda

- 1. Call to OrderRon Edwards, Vice Chair
Ron Edwards to call the meeting to order and acknowledge handouts.

- 2. Roll CallMyron Jacobs

- 3. Statement of Compliance with Open Meetings Act.....Myron Jacobs

- 4. Review and Action to Approve/Amend the May 6, 2015
Regular Meeting Minutes.....Ron Edwards

- 5. Introduction of John Harrod.....Jim Buck
Jim Buck to introduce John Harrod, new appointment to the Alarm and Locksmith Industry Committee, with potential Committee action.

- 6. Open Elections.....Ron Edwards
Ron Edwards to lead the Committee open elections for the position of Chairperson. If needed, Ron Edwards to lead the Committee in open elections for the position of Vice-Chairperson and Secretary.

- 7. Discussion on Alarm and Locksmith Approval Process.....Jim Buck
Jim Buck to discuss licensing requirements pursuant to 59 O.S. § 1800. 5(2) as it relates to licenses issued, relevant to the provisions of the Alarm and Locksmith Industry Act, 50 O.S. § 1800.1 et seq, with potential Committee action.

8. Alarm and Locksmith Program Staff Update.....Jim Buck
Jim Buck to provide update regarding Alarm and Locksmith Industry Program staffing, with potential Committee action.

9. Alarm and Locksmith Program Update.....Myron Jacobs
Myron Jacobs to provide the Committee with the latest statistics for the Alarm and Locksmith Industry Program, with potential Committee action.

10. ODOL’s Direct Marketing Campaign.....Jim Buck
Jim Buck to discuss new educational campaign, with potential discussion and Committee action.

11. Discussion on 2015 Alarm and Locksmith Bi-Annual Conferences....Myron Jacobs
Myron Jacobs to provide updates on the dates, locations, and possible agenda items, with potential discussion and Committee action

12. Discussion on Fire Sprinkler Plan and Design Exam.....Myron Jacobs
Myron Jacobs to discuss meetings held on new Fire Sprinkler Plan and Design Exam, with potential Committee action.

13. Public Comments.....Ron Edwards
Comments and discussion from the general public regarding matters specific to the Alarm and Locksmith Industries, limited to no more than 5 minutes per public member unless granted additional time by the Committee. The Committee shall neither engage in substantive discussion nor material interaction with public.

14. Review of Company Application(s).....Ron Edwards
The Alarm and Locksmith Industry Committee will review and recommend for Approval or Denial of Initial Company Licenses as follows:

a. Anchor Point Global LLC

Categories: Monitoring Facility
 Manager: Lee Stauss

b. All About Security LLC

Categories: Access Control, Burglar, Commercial and Residential Fire Alarm, and Closed Circuit Television
 Manager: James McNulty

c. Early Warning Security, Inc.

Categories: Burglar and Commercial Fire Alarm, and Closed Circuit Television
 Manager: Larry Jones

d. Kazar Security LLC

Categories: Burglar and Residential Fire Alarm, Access Control, and Closed Circuit Television

Manager: Jason Felker

e. Micks Vault Works

Categories: Access Control, Closed Circuit Television, Locksmith, and Monitoring

Manager: Greg Crosser

f. Stone Security

Categories: Burglar and Residential Fire Alarm

Manager: Randee Stone

g. Belcher Locksmith

Categories: Locksmith

Manager: Brad Collins

- 15. Roll Call of Those Expected to Appear Before the Committee During Executive Session.....Ron Edwards

- 16. Proposed Executive Session pursuant to 25 O.S. Section 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 and/or licensees:

- a. Name: Sellers, Brandon
Categories: Fire Sprinkler Trainee
- b. Name: Ray, Nicholas
Categories: Burglar Alarm, Residential Fire Alarm, Locksmith, Electric Access Control and Closed Circuit Television Technician/Salesperson
- c. Name: Davis, Shane
Categories: Fire Sprinkler Trainee
- d. Name: Dozal, Luis
Categories: Fire Sprinkler Trainee
- e. Name: McKinney, Dewayne
Categories: Residential Fire and Burglar Alarm Technician/Salesperson

- f. Name: Newcomer, Ryan
Categories: Residential Fire and Burglar Alarm Manager
 - g. Name: Dobbs, Stanley
Categories: Burglar and Commercial Fire Alarm, Closed Circuit Television, Access Controls, Locksmith, Nurse Call, and Monitoring Manager
17. 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.
 18. Next Regular Meeting Scheduled for Wednesday, July 1, 2015.
 19. Adjournment