

MINUTES OF REGULARY SCHEDULED PUBLIC MEETING

This regular meeting of the Alarm and Locksmith Industry Committee scheduled to begin at 9:00 a.m. on the 5th day of November, 2014 was convened in accordance with the Oklahoma Open Meeting Act [25 O.S., 301 et seq.]. Further, an advance public notice that was sent to the Secretary of State's Office of Administrative Rules by Facsimile November 12, 2013, prior to this time today, specifying the time and place of the meeting here convened, preceded this meeting. Notice of this meeting was given at least twenty-four (24) hours prior hereto and no one filed a written request of notice of meetings of this public body to date.

PUBLIC BODY: Alarm and Locksmith Industry Committee

DATE: Wednesday, November 5, 2014

ADDRESS: Oklahoma Department of Labor (ODOL)
3017 N. Stiles
Oklahoma City, OK 73105

CONTACT PERSON: Daryl Bottoms

TELEPHONE: (405) 521-6563

Agenda Item 1:

Call to Order

Meeting was called to order at 9:07 a.m. by Bob Carroll.

Agenda Item 2:

Roll Call

Committee members present: Dennis Bloye, Jim Buck, Sean Crain, Ron Edwards, Lisa Fields, Maurice Grant, Steve Lutz, James Perry and Bob Carroll

Staff Present: Kathy Baldwin, Daryl Bottoms, Daniel Mares, Ruth Neville and Alexander Thorne.

A quorum was present.

Agenda Item 3:

Statement of Compliance with the Open Meeting Act

The Statement of Compliance with the Open Meeting Act was read by Daryl Bottoms.

Agenda Item 4:

Approval of minutes for the October 1, 2014 Alarm and Locksmith Industry Committee meeting.

Lisa Fields made a motion to approve the minutes from the October 1, 2014 meeting. The motion was seconded by Maurice Grant. The motion was approved by majority consent.

Roll Call:

Aye: Dennis Bloye, Jim Buck, Sean Crain, Ron Edwards, Lisa Fields, Maurice Grant, Steve Lutz, and James Perry.

Abstain: Bob Carroll.

Agenda Item 5:

Open Elections

Bob Carroll led the committee in elections for Vice-Chairperson and Secretary. Dennis Bloye was nominated for Vice-Chairperson by Ron Edwards. This was seconded by Jim Buck. Ron Edwards was nominated for Vice-Chairperson by Maurice Grant. This was seconded by Lisa Fields. Dennis Bloye was nominated for Secretary by Jim Buck. This was seconded by James Perry. Ron Edwards was nominated for Secretary by Sean Crain. This was seconded by Steve Lutz.

Committee members that voted for Ron Edwards for Vice-Chairperson

- Dennis Bloye
- James Buck
- Lisa Fields
- Maurice Grant
- Steve Lutz
- James Perry
- Bob Carroll

Committee members that voted for Dennis Bloye for Vice-Chairperson

- Sean Crain
- Ron Edwards

Committee members that voted for Ron Edwards for Secretary

- Sean Crain

Committee members that voted for Dennis Bloye for Secretary

- Dennis Bloye
- James Buck
- Ron Edwards
- Lisa Fields
- Maurice Grant
- Steve Lutz
- James Perry
- Bob Carroll

Ron Edwards was elected to be Vice-Chairperson. Dennis Bloye was elected to be Secretary.

Agenda Item 6:

Alarm and Locksmith Program Update

Alexander Thorne went over the handout regarding the compliance statistics for October 2014 (Handout included at end of minutes). He mentioned that the Oklahoma Department of Labor is working with CareerTech to establish new high school programs in the Alarm and Locksmith industries. He also reviewed several complaints and their status. Alexander Thorne indicated the ODOL will be adding a compliance officer in the future. Jim Buck stated the ODOL will work with Jennifer Cartwright of CareerTech to pursue adding high school programs for workforce development.

Agenda Item 7:

Committee Meeting Dates for 2015

Jim Buck reviewed the proposed Alarm and Locksmith Industry Committee Meeting Dates for 2015. Roll call vote was unanimous. Maurice Grant made a motion to approve the meeting dates. Ron Edwards seconded the motion.

Agenda Item 8:

Discussion on Emerging Technology

Maurice Grant advised the stakeholders to learn about Z-Wave technology. Maurice Grant encouraged feedback on this type of technology. Jim Buck emphasizes that feedback is needed about emerging technology. Bob Carroll stated that emerging technology is an area he hopes professional associations will get involved with.

Agenda Item 9:

Public Comments:

Doug Sanders indicated that the Oklahoma Fire Sprinkler Association wants to integrate “Fire Sprinkler” into the Alarm and Locksmith name. Doug Sanders also stated that companies want a notification if an applicant needs to go before an executive session. Doug Sanders discussed the Alarm and Locksmith Industry Act and how it gives tagging requirements. Doug Sanders stated the tagging requirements go above and beyond NFPA 25, which is the standard for what regulates Fire Sprinkler inspections.

Lowell Roberts with Oklahoma Master Locksmith Association discussed definitions handout. Discussed the word automotive, and how it may mean that you do not have to be licensed. Also, Lowell Roberts stated that alarm installer; you do not have to have a license to do Closed Circuit Television. Lowell Roberts mentioned the OMLA will discuss the definitions at their meeting.

John Roth, owner of A Better Locksmith, is a 90% automotive locksmith. John Roth said he does not feel as though “Automotive,” should be taken out of the definition.

Ray Lawson with the Oklahoma Fire Sprinkler Association is looking for clarification on the Managers license in Oklahoma. With NICET Level III requiring five years of experience, and the Oklahoma Alarm and Locksmith Industry Act requiring two years, Ray Lawson wants the ODOL to look into changing the amount of years the Alarm and Locksmith requires for a manager.

Jack Sink with the Oklahoma Burglar and Fire Alarm Association and Jack Sink Security Solutions, states the exclusion of the word “Automobile,” did not come from The Professional Guidance group. Jack Sink wants to see more involvement from Alarm and Locksmith Industry associations.

Steve Cleary with BPS Security expressed concerns over individuals installing a wireless solution that is not as comprehensive as the existing wired alarm system, and the homeowner is

unaware of the loss of protection. Steve also indicated that technicians should be required to be licensed in each area they actually work or they should merge licenses.

John Ramil, Fire Sprinkler Inspector, indicated that municipalities have their own requirements and that they are instructing Fire Sprinkler Instructors to not hang yellow tags, but to hang green tags and just list deficiencies.

Bill In, with Indian Nation Fire, indicated that NFPA 25 is moving away from using “obstruction” and moving toward using “clearance”. He would like clarification on what is considered a “Severe Head Obstruction”. Jim Buck indicated he would get back with Bill In and with the Committee on that.

Cindy Giedraitis, with the National Fire Sprinkler Association, indicated NFSA has an expert on NFPA 25, Jason Webb, that could speak with the Committee regarding the tagging standards.

Agenda Item 10:

Review of Company Applications

Kathy Baldwin, with the Oklahoma Department of Labor, Licensing Division, was available to answer questions regarding the Company Applications.

a. Pryor Automatic Fire Sprinkler, Inc.

Categories: Commercial and Residential Fire Sprinkler

Manager: Randall J. Conrady

Ron Edwards made a motion to approve this application. James Perry seconded the motion. The motion passed with majority consent.

Roll Call:

Aye: Dennis Bloye, Jim Buck, Sean Crain, Ron Edwards, Lisa Fields, Maurice Grant, Steve Lutz, and James Perry.

Abstain: Bob Carroll.

Agenda Item 11

Roll Call of Those Expected to Appear Before the Committee During Executive Session

Bob Carroll called roll of those expected to appear before the Committee during Executive Session.

Agenda Item 12:

Proposed Executive Session

James Perry made a motion to move to executive session. Ron Edwards seconded the motion. The motion passed with unanimous consent.

Roll Call:

Aye: Dennis Bloye, Jim Buck, Sean Crain, Ron Edwards, Lisa Fields, Maurice Grant, Steve Lutz, James Perry, and Bob Carroll.

Agenda Item 13:

Adjourn from Executive Session

James Perry made a motion to adjourn from executive session. Lisa Fields seconded the motion. The motion passed with unanimous consent.

Roll Call:

Aye: Dennis Bloye, Jim Buck, Sean Crain, Ron Edwards, Lisa Fields, Maurice Grant, Steve Lutz, James Perry, and Bob Carroll.

Action Taken as a Result of Executive Session

- a. Name: Garcia, Felix
Categories: Initial, Fire Sprinkler Trainee

Steve Lutz made a motion to approve the application of Felix Garcia. Ron Edwards seconded that motion. The motion was declined with majority dissent.

Roll Call:

Aye: Dennis Bloye, Jim Buck, Maurice Grant.

Nay: Sean Crain, Ron Edwards, Lisa Fields, Steve Lutz and James Perry.

Abstain: Bob Carroll.

- b. Name: Jahnel, Jared
Categories: Add Locksmith Technician to Current License

Jim Buck made a motion to approve the application of Jared Jahnel. Maurice Grant seconded that motion. The motion was declined with majority dissent.

Roll Call:

Nay: Dennis Bloye, Jim Buck, Sean Crain, Ron Edwards, Lisa Fields, Maurice Grant, Steve Lutz, and James Perry.

Abstain: Bob Carroll.

Ron Edwards made a motion to suspend the license of Jared Jahnel for 30 days to allow an investigation into the current license by the Department. James Perry seconded that motion. The motion passed with majority consent.

Roll Call:

Aye: Dennis Bloye, Jim Buck, Sean Crain, Ron Edwards, Lisa Fields, Maurice Grant, Steve Lutz, and James Perry.

Abstain: Bob Carroll.

- c. Name: Miller, Derrick
Categories: Initial Fire Sprinkler Trainee

Lisa Fields made a motion to table the application of Derrick Miller until the December Committee Meeting. James Perry seconded that motion. The motion carried with majority consent.

Roll Call:

Aye: Dennis Bloye, Jim Buck, Sean Crain, Ron Edwards, Lisa Fields, Maurice Grant, Steve Lutz, and James Perry.

Abstain: Bob Carroll.

- d. Name: Word, Jason
Categories: Renewal, Fire Sprinkler Technician (Initial Issue: 02-04-2008)

James Perry made a motion to approve the application of Jason Word. Maurice Grant seconded that motion. The motion passed with majority consent.

Roll Call:

Aye: Dennis Bloye, Jim Buck, Sean Crain, Ron Edwards, Maurice Grant, and James Perry.

Nay: Lisa Fields, and Steve Lutz.

Abstain: Bob Carroll.

Agenda Item 14:

Next Regular Meeting Date Scheduled for December 2, 2014

Ron Edwards made a motion to cancel the Regularly Scheduled Alarm and Locksmith Industry Committee Meeting on December 2, 2014 and to hold a Special Alarm and Locksmith Industry Committee Meeting on December 3, 2014. James Perry seconded that motion. The motion passed with unanimous consent.

Roll Call:

Aye: Dennis Bloye, Jim Buck, Sean Crain, Ron Edwards, Lisa Fields, Maurice Grant, Steve Lutz, James Perry, and Bob Carroll.

Agenda Item 15:

Adjournment

Lisa Fields made a motion to adjourn the meeting. Maurice Grant seconded the motion. The motion passed with unanimous consent.

Roll Call:

Aye: Dennis Bloye, Jim Buck, Sean Crain, Ron Edwards, Lisa Fields, Maurice Grant, Steve Lutz, James Perry, and Bob Carroll.