



Oklahoma State Fire Marshal Commission Fire Extinguisher Industry Committee

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MINUTES FIRE EXTINGUISHER INDUSTRY COMMITTEE MEETING – February 24, 2016

Members Present:

Chad Miller
Edward Hewett
Jerry Teddy
Dan Salts
Kenny Meyer

Others Present:

Sam Schafnitt, SFMO
Anthony Reed, SFMO
Susie Cain, SFMO
Jon Dutton, Attorney General's Office
Terry Lacey

The meeting of the Fire Extinguisher Industry Committee was called to order in accordance with the Open Meetings Act at 10:00am in Oklahoma City, Oklahoma by Chad Miller. Roll call was made and a quorum was declared with five members present.

Motion 1: Approval of the Minutes of 1/27/2016 as submitted. Edward Hewett moves to accept. Kenny Meyer seconds. Motion carried.

Votes:	<u>Yes</u>	<u>No</u>	<u>Other</u>
	Chad Miller Edward Hewett Jerry Teddy		
	Kenny Meyer		Mark Huff-Absent Dan Salts-Abstain Chad Tanner-Absent

AAG Jon Dutton discusses the US Supreme Court decision in *North Carolina State Board of Dental Examiners v. Federal Trade Commission*.

Motion 2: Approval to delegate authority to the OSFM to seek Attorney General's review related to the Attorney General's Office Active Supervision and per Executive Order 2015-33 in regards to the United States Supreme Court decision in *North Carolina State Board of Dental Examiners v. Federal Trade Commission*. Dan Salts moves to accept. Jerry Teddy seconds. Motion carried.

Votes:	<u>Yes</u>	<u>No</u>	<u>Other</u>
	Chad Miller		
	Edward Hewett		
	Jerry Teddy		
			Mark Huff-Absent
	Dan Salts		
			Chad Tanner-Absent
	Kenny Meyer		

Consideration of Qualifications of Company Applicants for Licensure:

No business.

Staff Status

Sam Schafnitt. Several phone calls dealing with testing questions and licensing processes.

Agent Anthony Reed states no new complaints have been received since last meeting.

AAG Jon Dutton discusses the Agency's citations/fines procedures.

Sam Schafnitt discusses his contact with Career Tech on changes to the testing procedures.

Public Comments

No public comments.

New Business

No new business.

Motion 3: Adjournment. Edward Hewett moves to accept. Dan Salts seconds. Motion carried.

Votes:	<u>Yes</u>	<u>No</u>	<u>Other</u>
	Chad Miller		
	Edward Hewett		
	Jerry Teddy		
			Mark Huff-Absent
	Dan Salts		
			Chad Tanner-Absent
	Kenny Meyer		

End of tape.

August 16, 2016

Date



Chad Miller

Fire Extinguisher Industry Committee Member