

**Highway Construction Materials Technician Certification Board
Meeting Minutes**

September 10, 2019

Meeting was announced by posting at the Bert Cooper Engineering Laboratory and on the internet web site at <http://oktechcert.org/Meetings>.

The meeting was called to order at 9:00 AM by Larry Patrick. The following members/guests were present.

MEMBERS

Larry Patrick	OAPA
John Privrat	Duit Construction
Allan Hinton	ODOT
Joe Echele	OTA
Brent Frank	ODOT
Clint Mahanay	ACC
Matt Romero	ODOT

GUESTS

Waseem Fazal	FHWA
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STAFF

Steve Cross	Program Director
Steve Sawyer	Program Coordinator
Amber Coker	Administrative Assistant

1. The Chair was absent. Vice Chair Larry Patrick determined that a quorum was present and called the meeting to order.
2. Motion to approve minutes of 9-11-18 made by John Privrat, seconded by Clint Mahanay. Approved with one abstention.
3. The Program Coordinator reported:
 - a. The beginning 220Q Fund balance for FY 2020 will be about \$249,000.
 - b. Per the Dean's directive, OSU Faculty and Staff are being worked into the program.
 - c. OSU has published an RFP soliciting trainers and evaluators. The intent is to form a pool of qualified personnel on which to draw as needed.
 - d. No illegal or improper actions identified in the law were discovered in the complaint investigation. Therefore, no hearing or other Board action was recommended. A

letter of findings was sent to both parties.

4. Similar to the ACI Extension for Concrete, the ACI Aggregates Certification is now accepted in lieu of our performance evaluations. Applicants are still required to pass a written exam and pay a \$100 fee.
5. Meeting adjourned by the Chair.