

## **Notice of Public Meeting**

# **HIGHWAY CONSTRUCTION MATERIALS TECHNICIAN CERTIFICATION BOARD**

August 1, 2013

ODOT Training Center  
1025 SE 59<sup>th</sup> Street  
Oklahoma City, OK

9:00 AM

### **AGENDA**

The Board may Vote to approve, disapprove, or take other action on any agenda item.

1. Determination of quorum and call to order. R. Toney
2. Discussion and vote on meeting minutes from February 7, 2013 . R. Toney
3. Program Director's Report
  - a. Annual Financial Report
  - b. FY 13 Enrollments
  - c. Training Videos
4. Discuss need for statistics courses. R. Toney
5. Discuss and Approve Removal of ACI Extension Certification. S. Sawyer
6. Sub-committee Report on Aggregates Prerequisite. R. Toney
7. Sub-committee report on Asphalt Mix Design schedule changes. R. Toney
8. Discuss and Approve Rule Changes for FY 2014. R. Toney
  - a. 10-1-3. Editorial changes to (c). Delete (d).
  - b. 10-1-4. Delete second line of (b).
  - c. 10-1-5. Change language of (b).
  - d. 10-1-6. Clarify language in (c).
  - e. 10-1-11. Delete ACI, returned check fee, certificate duplication fee.
9. In accordance with 25 O.S. section 311 (9), new business, if any, will now be heard.
10. Adjourn.