

# Notice of Public Meeting

## HIGHWAY CONSTRUCTION MATERIALS TECHNICIAN CERTIFICATION BOARD

June 21, 2022

Bert Cooper Engineering Laboratory  
980 North Ridge Drive  
Stillwater, OK 74078

1:30 PM

### AGENDA

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

1. Determination of quorum and call to order. M. Romero
2. Discussion and vote of meeting minutes from September 14, 2021. M. Romero
3. Program Coordinator's Report S, Sawyer
  - a. Financial Report
  - b. FY 2022 enrollments.
4. Progress on Policy & Procedures manual. S. Sawyer
5. Status of Legislative Amendments to the Highway Construction Materials Technician Registration Act. M. Romero
6. Discussion regarding complaint(s) about instructor/evaluator Amy Cerato, Ph.D., P.E. M. Romero
7. Status of contract between ODOT and OSU for administration of the program. M. Romero
8. In accordance with 25 O.S. section 311 (9), new business, if any, will now be heard.
9. Adjourn.