## **Notice of Public Meeting**

## HIGHWAY CONSTRUCTION MATERIALS TECHNICIAN CERTIFICATION BOARD

January 31, 2006

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

9:00 AM

## **AGENDA**

- 1. Determination of quorum and call to order. R. Toney
- 2. Approval of meeting minutes from October 26, 2005. R. Toney
- 3. Program Directors report.
  - a. Module attendance and pass/fail ratio.
  - b. Web site changes.
    - i. Comment box for informal complaints.
    - ii. Developing FAQs.
  - c. Documentation of test results by apprentice technicians.
- 4. Discuss Training Construction Inspectors and Contractor Personnel. C. Parker
- 5. Discuss Training Mix Designers. C. Parker
- 6. Discuss Avoiding Conflicts of Interest. B. Gamel
- 7. Discuss Monitoring Technicians' Competence. B. Gamel
- 8. New Business. R. Toney
- 9. Adjourn.