Notice of Public Meeting

HIGHWAY CONSTRUCTION MATERIALS TECHNICIAN CERTIFICATION BOARD

April 11, 2007

ODOT Training Center 1025 SE 59th 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 4, 2006. R. Toney
- 3. Program Director's Report. S. Sawyer
 - a. Enrollments, Revenue, and Pass/Fail ratio.
 - b. Status of Newsletter.
- 4. Discuss Status of Asphalt Mix Design Training & Certification Module. D. Gierhart
- 5. Discuss Status of Inspector Training Program. S. Sawyer, D. Gierhart, and J. Benson.
- 6. Discuss Appeals to Asphalt Certification Failures. S. Sawyer
- 7. Discuss and Approve Changes to Board Rules. B. Gamel and S. Sawyer
- 8. Discuss Issue of Legally Binding Test Results Entered Into Site Manager. S. Sawyer.
- 9. New Business. (Any matter not known about or which could not have been foreseen 24 hours prior to the meeting.) R. Toney
- 10. Adjourn.