

Notice of Public Meeting

HIGHWAY CONSTRUCTION MATERIALS TECHNICIAN CERTIFICATION BOARD

ODOT Training Center
1025 SE 59th Street
Oklahoma City, OK

AGENDA

Regular Meeting

January 12, 2001

1. Determination of quorum and call to order.
2. Introduction of new member, George Raymond.
3. Announcement of new chair, Reynolds Toney.
4. Approval of minutes from December 8 meeting.
5. Review draft changes in Board rules.
6. Discuss tentative ODOT disciplinary procedures for certified technicians.
7. Discuss reciprocity agreements with other states.
8. Program Director's update.
 - procedure for test review and modification
 - configuration of seals (name, number)
 - conditional certificates format
 - procedure for certification in reciprocity
9. New business.
10. Schedule special meeting to formally adopt rule changes.
11. Adjourn.