

## **Notice of Public Meeting**

# **HIGHWAY CONSTRUCTION MATERIALS TECHNICIAN CERTIFICATION BOARD**

April 1, 2011

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

1:00 PM

### **AGENDA**

1. Determination of quorum and call to order. R. Toney
2. Approval of meeting minutes from January 26, 2011. R. Toney
3. Program Director's Report
  - a. Update on class schedules and enrollments.
  - b. Equipment needs.
  - c. New Apprentice Application
4. Adoption of rule change regarding re-certification of experienced RHCMTs.
5. Set special meeting date for two hearings. R. Toney
6. Discuss rule change regarding length of disciplinary revocation or suspension. R. Toney
7. Discuss pros and cons of HCMTCB status as a State Agency. S. Sawyer
8. New business. (Any matter not known about or which could not have been foreseen 24 hours prior to the meeting.) R. Toney
9. Adjourn.