

Notice of Public Meeting

HIGHWAY CONSTRUCTION MATERIALS TECHNICIAN CERTIFICATION BOARD

April 6, 2005

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 February 4, 2005. R. Toney
3. Program Director's Report
 - a. Financial Report
 - i. 220Q Fund activity.
 - ii. Status of equipment purchases.
 - iii. Software acquisition and training.
 - b. Status of RHCMT complaint investigation.
 - c. Inconsistencies in evaluator performance.
4. Concerns regarding recertification of RHCMTs. Bill Emery
5. P.C. Concrete Pavement Continuing Education. B. Gamel
6. Board's Responsibilities and Authorities. J. Preslar
7. New business. R. Toney
8. Adjourn.