

## **Notice of Public Meeting**

# **HIGHWAY CONSTRUCTION MATERIALS TECHNICIAN CERTIFICATION BOARD**

July 27, 2011

Oklahoma Turnpike Authority - Authority Room  
3500 North Martin Luther King Avenue  
Oklahoma City, OK

9:00 AM

### **AGENDA**

The Board May Vote to Approve, Disapprove or Take Other Action on any Item Listed on this Agenda.

1. Determination of quorum and call to order. R. Toney
2. Approval of meeting minutes from May 23, 2011. R. Toney
3. Hearing on *State of Oklahoma ex rel. Highway Construction Materials Technician Certification Board v. Justin W. Hall, registration number 3173*, Cause No. 2011-01, Before the Oklahoma Highway Construction Materials Certification Board.
  - A. Possible Executive Session pursuant to 25 O.S. §307(B) (8), for the purpose of engaging in deliberations, if any:
    1. Vote to enter into Executive Session.
    2. Discussion in Executive Session.
    3. Vote to return to Open Session.
    4. Commission to vote/take appropriate action on case.
4. New business. (Any matter not known about or which could not have been foreseen 24 hours prior to the meeting.) R. Toney
5. Adjourn.