

NOTICE OF PUBLIC MEETING

**HIGHWAY CONSTRUCTION MATERIALS TECHNICIAN
CERTIFICATION BOARD**

June 3, 2014

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

9:00 AM

AGENDA

The Board may Vote to approve, disapprove, or take other action on any agenda item.

1. Determination of quorum and call to order. R. Toney
2. Discussion and vote of meeting minutes from March 13, 2014. R. Toney
3. Program Director's Report
 - a. Annual Financial Report
 - b. Equipment and facility needs
 - c. Status of training videos
 - d. Status of rule changes
 - e. Result of formal complaint investigation
4. Discuss need for statistics training. S. Seiter
5. In accordance with 25 O.S. section 311 (9), new business, if any, will now be heard.
6. Adjourn.