

## **Notice of Public Meeting**

# **HIGHWAY CONSTRUCTION MATERIALS TECHNICIAN CERTIFICATION BOARD**

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

### **AGENDA**

July 13, 2001

1. Determination of quorum and call to order. R. Toney
2. Approval of May 10, 2001 meeting minutes. R. Toney
3. Program Director's Report. S. Sawyer
  - a. Status of instructor/evaluator contracting process for FY 2002.
  - b. Outline one-day Aggregate certification module.
  - c. Module scheduling procedure for FY 2002.
  - d. Financial Report
4. General Counsel's review of Board and ODOT responsibilities and liabilities. J. Preslar
5. Discuss and approve informal financial agreement between ODOT and the Highway Construction Materials Technician Certification Board. B. Gamel
6. Discuss addition of time limits to certification performance testing. D. Smith
7. New business. R. Toney
8. Adjourn.