

Notice of Public Meeting

HIGHWAY CONSTRUCTION MATERIALS TECHNICIAN CERTIFICATION BOARD

July 2, 2004

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

1:30 PM

AGENDA

1. Determination of quorum and call to order. R. Toney
2. Approval of meeting minutes from April 2, 2004. R. Toney
3. Program Director's Annual Report - S. Sawyer
4. Discuss and approve request to reimburse ODOT for acquisition of new lab equipment. - S. Sawyer
5. Discuss and Approve Increase in Time for Aggregate Certification to Two Days with Appropriate Increase in Fee - G. Raymond
6. Discuss and Approve Inclusion of Data Evaluation in Profilograph Operation Certification with Appropriate Increase in Time and Fee - R. Toney
7. Discuss Additional Training and/or Certification for Technicians - B. Gamel
8. Discuss Disciplinary Procedures - R. Toney
9. Discuss necessity for and clarify Boards position on recertifying registered technicians. - S. Sawyer
10. Discuss the possibility of certifying technicians for specific tests rather than areas of discipline. - Jerry Miller, S. Sawyer
11. New business. R. Toney
12. Adjourn.