

**Highway Construction Materials Technician Certification Board  
Meeting Minutes**

March 13, 2014

Meeting was announced by posting at the ODOT Training Center and on the internet web site at <http://oktechcert.org/Meetings>.

The meeting was called to order at 9:00 AM by Reynolds Toney. The following members/guests were present.

**MEMBERS**

Reynolds Toney	ODOT
Larry Patrick	OAPA
Matt Flusche	Manhattan Road & Bridge
Randy Robinson	OCCEDB
Shawn Davis	ODOT
David Murdock	OTA
Allan Hinton	ODOT
John Privat	Duit Construction

**TRAINING CENTER STAFF**

Steve Sawyer	Program Director
Karla Irvin	Administrative Assistant

1. Reynolds Toney determined that a quorum was present and called the meeting to order.
2. Motion to approve minutes of August 1, 2013 made by Shawn Davis, seconded by Larry Patrick. Approved unanimously with the exception of R. Robinson (abstained).
3. Program Director's Report
  - a. The ODOT Training Division will be absorbed by HR. The move is part of changes to the ODOT table of organization and should have no effect on the HCMTCB program.
  - b. Enrollments numbers are expected to be similar to the previous year. (Around 700)
  - c. The ACI Extension will remain but changes will be made to focus on the differences between ACI and AASHTO.
4. Final adoption of rule changes. (MTA = Motion to Approve.)
  - a. 318:10-1-3 MTA - L. Patrick. Second - S. Davis. Approved unanimously.
  - b. 318:10-1-4 MTA - D. Murdock. Second - A. Hinton. Approved unanimously.
  - c. 318:10-1-5 MTA - R. Robinson. Second - L. Patrick. Approved unanimously.

- d. 318:10-1-6 MTA - S. Davis. Second - J. Privrat. Approved unanimously.
  - e. 318:10-1-11
    - 1. (b)(1) MTA - D. Murdock. Second - A. Hinton. Approved unanimously.
    - 2. (b)(3) Correct scrivener's error. Change is applied to (b)(4), not (b)(3). MTA - D. Murdock. Second - L. Parick. Approved unanimously.
    - 3. (b)(13) MTA - R. Robinson. Second A. Hinton. Approved unanimously.
5. No new business.
6. Meeting adjourned by the Chair.