

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

April 1, 2011

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
Scott Seiter	ODOT
Rich Horrocks	Manhattan Road & Bridge
Craig Parker	Silver Star Construction
George Raymond	ODOT
John Privat	Duit Construction

GENERAL COUNSEL

Jan Preslar	ODOT Consultant
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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 made by Craig Parker, seconded by Scott Seiter. Approved unanimously.
3. Program Director's Report
 - a. The latest enrollment numbers for the FY '11 schedule were up.
 - b. A new Gyrotory Compactor is needed for the lab.
 - c. Review of the new Apprentice Application.
4. Rule change regarding re-certification of experienced technicians was formally adopted. Motion to adopt by Rich Horrocks. Seconded by Scott Seiter. Approved unanimously.

5. Discussion of dates for Special Meeting for hearings. Dates to be set with advice and consent of full Board.
6. The Program Director reiterated the pros and cons of the Board's status as a State Agency. The Board reiterated its position that no change in status was warranted.
7. Meeting adjourned by the Chair.