

Notice of Public Meeting

HIGHWAY CONSTRUCTION MATERIALS TECHNICIAN CERTIFICATION BOARD

October 26, 2005

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

9:00 AM

AGENDA

1. Determination of quorum and call to order. R. Toney
2. Approval of meeting minutes from April 6, 2005 . R. Toney
3. Introduction of new members. R. Toney
4. Program Director's Report. S. Sawyer
 - a. FY '05 Financial Report
 - b. FY '06 Schedule
 - c. Renegotiated contracts.
 - d. Change in instructor personnel.
 - e. Final disposition of RHCMT complaint.
5. Discuss and approve changes to air pot calibration portion of certification process. S. Sawyer
6. Discuss Authorizing Statute and Board Rule Changes.
7. Set meeting dates for CY 2006.
8. New business. R. Toney
9. Adjourn.