

Notice of Public Meeting

HIGHWAY CONSTRUCTION MATERIALS CERTIFICATION BOARD

SPECIAL MEETING

February 9, 2001, 1:30 PM

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

AGENDA

1. Determination of quorum and call to order.
2. Approval of minutes from January 12, 2001 meeting.
3. Discuss and approve one conditional and two temporary certifications.
4. Discuss and approve delegation of authority to grant temporary and conditional certifications by Program Director and Chair or Vice Chair.
5. Program Director's update.
 - review of "open book" policy for performance tests
 - guidelines that supercede AASHTO
 - other criteria for failing besides tests
6. Appoint committees to recommend changes in certification examination procedures.
7. Discuss and approve changes in the Applicant Responsibilities Affidavit.
8. Discuss and adopt proposed changes in rules.
9. New business.
10. Adjourn.