

Notice of Public Meeting

HIGHWAY CONSTRUCTION MATERIALS TECHNICIAN CERTIFICATION BOARD

October 3, 2007

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 July 11, 2007 . R. Toney
3. Program Director's Report. S. Sawyer
 - a. FY '08 Schedule and enrollments
 - b. Findings on investigation of evaluation incident raised by Karl Sirmons
4. Status of Inspector Training Program. B. Gamel
5. Discuss and Approve Subcommittee Recommendations on Certification Issues. R. Toney
 - a. Changes in performance examination criteria
 - b. Soils continuing education module
6. Discussion of Proposed Systems Approach for the Independent Assurance (IA) Program. Bill Hawkins
7. Discuss and Approve Rule Changes. B. Gamel
8. Set dates for CY 2008 meetings.
9. New business. (Any matter not known about or which could not have been foreseen 24 hours prior to the meeting.) R. Toney
10. Adjourn.