

## **Notice of Public Meeting**

# **HIGHWAY CONSTRUCTION MATERIALS TECHNICIAN CERTIFICATION BOARD**

August 27, 2008

ODOT Training Center  
1025 SE 59<sup>th</sup> Street  
Oklahoma City, OK

9:00 AM

### **AGENDA**

1. Determination of quorum and call to order. R. Toney
2. Approval of meeting minutes from February 6, 2008 . R. Toney
3. Program Director's Report. S. Sawyer
4. Discuss and Approve Funding for Laboratory Improvements. S. Sawyer
5. Discuss Qualification Requirements for Certification Evaluators. L. Patrick
6. Discuss Reciprocity with Other States. L. Patrick
7. Discuss Board Authorities and Responsibilities. J. Preslar
8. Discuss Training of Inspectors and First Line Supervisors. S. Sawyer
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.