

Highway Construction Materials Technician Certification Board Meeting Minutes

November 1, 2002

The meeting was called to order at 1:30 by Chairperson Reynolds Toney. The following members/guests were present.

MEMBERS

Reynolds Toney	ODOT
Don Smith	APAC
John Jones	Duit Construction
Rod Abbott	Sherwood Construction
Jack Stewart	ODOT
Robert Burton	OTA
Gary Evans	ODOT
George Raymond	ODOT
Darren Bond	Plains Construction, Inc.

GUESTS

Bill Gamel	ODOT Consultant
John Benson	FHWA
Brent Burwell	ACPA

TRAINING CENTER STAFF

Steve Sawyer	Program Director
Karla Irvin	Administrative Assistant

1. Motion to approve minutes of 1-11-2002 made by Robert Burton, seconded by Gary Evans. Approved unanimously.
2. Motion to approve minutes of 8-16-2002 made by Robert Burton, seconded by Rod Abbott. Approved unanimously.
3. Since General Counsel was not yet present, the Board moved to item 5 on the agenda. Board meetings for 2003 were scheduled as follows. 1-10, 4-11, 7-11, 11-7.
4. Board reviewed proposed rule changes and made recommendations for minor changes in the draft. Bill Gamel to submit draft by Nov. 6 to be published Dec. 2. Public meeting set for Jan. 8. Bill Gamel explained that the changes would be approved in 45 days from submission without action from the legislature but required the Governor's signature. Rod Abbott moved to approve the draft with recommended changes pending review and approval by General Counsel. Seconded by John Jones. Carried unanimously.

5. Darren Bond moved to give the Chair authority to appoint a Board member or members to officially investigate complaints of negligent or unqualified technicians. Seconded by Jack Stewart. Carried unanimously.
6. New Business - No new business was discussed.
7. Motion to adjourn by Robert Burton, seconded by Darren Bond, all approved, meeting adjourned.