

**HCMTC BOARD MEETING MINUTES  
FOR  
DECEMBER 8, 2000  
(Special Meeting)**

The meeting was called to order at 1:30 PM by Chairman Poynter. In attendance were;

**MEMBERS**

Byron Poynter  
Don Smith  
John Jones  
Gary Evans  
Reynolds Toney  
Scott Seiter  
Darren Bond  
Rod Abbott

**GUESTS**

Pete Byers  
Tim Borg  
Maiser Khaled  
Dale Hill  
Bill Gamel

**General Counsel** - John Maisch  
**Program Director** - Steve Sawyer  
**Director's Assistant** - Karla Irvin

1. Byron Poynter determined that a quorum was present and called the meeting to order.
2. Don Smith moved to approve minutes from meeting of 10-27-2000. Scott Seiter seconded. Motion carried by unanimous vote.
3. Scott Seiter introduced new Program Director - Steve Sawyer.
4. Program Director was appointed board liaison to the Ethics Commission.
5. Discussion was held on a proposal to form a separate Aggregate Certification and make it a prerequisite for other certifications. Scott Seiter moved to accept the proposal. Darren Bond seconded. Motion carried with one opposed (Don Smith).
6. Members were nominated to chair subcommittees for recommending changes to Asphalt, PC, and Soils certifications.

Nominated:

Soils - Scott Seiter  
Asphalt - Reynolds Toney  
Concrete - John Jones

Darren Bond Moved to confirm nominations. Rod Abbott seconded. Passed unanimously.

7. Discussed modification of Board Rules from last year. Any changes were to be considered at the January 12 meeting.
8. Short discussion about new business not being allowed at a special meeting. None considered.
9. Reynolds Toney moved to adjourn. Rod Abbott seconded. Meeting adjourned without objection.