

Notice of Public Meeting

HIGHWAY CONSTRUCTION MATERIALS TECHNICIAN CERTIFICATION BOARD

January 8, 2015

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

9:00 AM

AGENDA

The Board may Vote to approve, disapprove, or take other action on any agenda item.

- 1) Determination of quorum and call to order. S. Seiter
- 2) Discussion and vote of meeting minutes from June 3, 2014. S. Seiter
- 3) Discussion and possible vote on consent order regarding Cause No. 2014-01 on Robert J. Cleveland. J. Dutton
- 4) Program Director's Report
 - a) Schedule and enrollments.
 - b) Status of equipment acquisitions.
 - c) Changes to Asphalt Certification.
- 5) Subcommittee report on Statistics training module development. S. Seiter
- 6) Written testing for alternate certification (3rd time) in local venues. S. Sawyer
- 7) Discuss and vote on new Vice Chair. S. Seiter
- 8) Discuss future location options for board certification/training facility. S. Seiter
- 9) In accordance with 25 O.S. section 311 (9), new business, if any, will now be heard.
- 10) Adjourn.