

Notice of Public Meeting

HIGHWAY CONSTRUCTION MATERIALS TECHNICIAN CERTIFICATION BOARD

January 26, 2011

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 28, 2010 . R. Toney
3. Introduction of New Member, Clint Mahanay. R. Toney
4. Program Director's Report
 - a. Update on FY 2011 Enrollments
 - b. Progress on complaint investigations.
5. Review of Disciplinary Hearing Procedures. J. Preslar
6. Discuss and Approve Recommendations from Sub-committee on:
 - a. Apprentice Technician Program and;
 - b. Re-certification Procedures for Experienced RHCMTs. L. Patrick
7. New business. (Any matter not known about or which could not have been foreseen 24 hours prior to the meeting.) R. Toney
8. Adjourn.