

Notice of Public Meeting

HIGHWAY CONSTRUCTION MATERIALS TECHNICIAN CERTIFICATION BOARD

April 25, 2012

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. R. Toney
2. Approval of meeting minutes from October 26, 2011. R. Toney
3. Introduction of new General Counsel, Jon Dutton. R. Toney
4. Program Director's Report
 - a. Update on schedule and enrollments.
 - b. Discuss Newsletter for January, 2012.
 - c. Status of Training Videos
 - d. Discuss and approve equipment acquisitions.
5. Status of Rule Change. S Sawyer
6. Discuss and Approve New Rule Changes. R Toney
7. Discuss Member Term Expirations. R. Toney
8. Discuss Annual Meeting Dates. R. Toney
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.