

Notice of Public Meeting

HIGHWAY CONSTRUCTION MATERIALS TECHNICIAN CERTIFICATION BOARD

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

October 3, 2001
1:30 P.M.

AGENDA

1. Determination of quorum and call to order. R. Toney
2. Approval of July 13, 2001 meeting minutes. R. Toney
3. Discuss and approve formal agreement between ODOT and the Board. B. Gamel
4. Discuss and approve guidelines for holding/cancelling modules. G. Raymond, A. Ebrahimi
5. Discuss and approve recommendations from committees to limit times of performance portions of certification modules. D. Smith, J. Jones, S. Seiter
6. Program Director's Report. S. Sawyer
 - a. Results of proposals for FY 2002 instruction/evaluation.
 - b. FY 2002 schedule.
 - c. Financial Report
7. Discuss and approve recommendation to set fees for continuing education modules. B. Gamel
8. Discuss establishing levels of certification. B. Gamel
9. Schedule regular Board meetings for calendar year 2002. R. Toney
10. New business. R. Toney
11. Adjourn.