

Notice of Public Meeting

HIGHWAY CONSTRUCTION MATERIALS TECHNICIAN CERTIFICATION BOARD

October 8, 2004

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

1:30 PM

AGENDA

1. Determination of quorum and call to order. R. Toney
2. Approval of meeting minutes from July 2, 2004. R. Toney
3. Program Director's Report
 - a. Corrections to financial report from July meeting.
 - b. Program schedule for FY 2005.
 - c. Status of formal complaint against RHCMT.
4. Discuss and approve apprentice training procedures. S. Sawyer
5. Discuss additional training proposed by PC and AC Task Forces. S. Sawyer
 - a. Construction
 - b. Inspection
6. Discuss need for keeping Board a separate entity. B. Gamel
7. Schedule meeting dates for CY 2005. R. Toney
8. New business. R. Toney
9. Adjourn.