

Notice of Public Meeting

HIGHWAY CONSTRUCTION MATERIALS TECHNICIAN CERTIFICATION BOARD

April 2, 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 October 15, 2003 . R. Toney.
3. Program Director's status report. S. Sawyer
 - a. Enrollment and fund data.
 - b. Changes to Nuclear Gauge operator requirements.
 - c. Addition of air pot calibration (verbal) to PC and Mat. Samp. certs.
4. Discuss and approve extending Aggregate Certification Module to two days. S. Sawyer.
5. Discuss and approve expansion of Profilograph Operator Certification. D. Smith.
6. Discuss addition of new training and certification modules. B. Gamel.
7. Discuss and approve continuing education requirement (OHD-L 5) for Materials Sampling & Testing technicians. S. Sawyer.
8. Discuss procedures for handling minor disciplinary problems. B. Gamel.
9. New business. R. Toney
10. Adjourn.