

## **Notice of Public Meeting**

# **HIGHWAY CONSTRUCTION MATERIALS TECHNICIAN CERTIFICATION BOARD**

July 11, 2003

ODOT Training Center  
1025 SE 59<sup>th</sup> Street  
Oklahoma City, OK

1:30 PM

### **AGENDA**

1. Determination of quorum and call to order. R. Toney
2. Approve minutes of January 10 meeting. R. Toney
3. Discuss and approve design and acquisition of official board seal. S. Sawyer
4. Discuss and approve design of board-issued certificates. S. Sawyer
5. Program Director's annual financial report. S. Sawyer
6. Review and approve rule changes regarding discipline. B. Gamel
7. Discussion of possible changes to certification requirements. R. Toney
8. New business. R. Toney
9. Adjourn.