

**Highway Construction Materials Technician Certification Board
Meeting Minutes**

July 12, 2006

Meeting was announced by posting at the ODOT Training Center and on the internet web site at <http://oktechcert.org/Meetings>.

The meeting was called to order at 9:00 AM by Reynolds Toney. The following members/guests were present.

MEMBERS

Reynolds Toney	ODOT
Scott Seiter	ODOT
John Privrat	Duit Construction
Karl Sirmons	ODOT
Shawn Davis	ODOT
Craig Parker	Silverstar Construction
George Raymond	ODOT
Randy Robinson	ACCO

GENERAL COUNSEL

Jan Preslar	OAG
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GUESTS

Bill Gamel	ODOT Consultant
Gabe Woolery	Carter Burgess
Deanna Loveland	OAPA
Gary Evans	ODOT
Danny Gierhart	ODOT
Michael Vahabzadegan	EST, Inc.
Mark Hinderliter	EST, Inc.

TRAINING CENTER STAFF

Steve Sawyer	Program Director
Karla Irvin	Administrative Assistant

1. Reynolds Toney determined that a quorum was present and called the meeting to order.
2. Motion to approve minutes of April 5, 2006 made by Craig Parker, seconded by Shawn Davis. Approved unanimously.

3. The Program Director
 - a. Delivered the Annual Financial Report
 - b. Asked the members to review the outline for the Newsletter and submit any recommendations for additions or changes.
 - c. Persons reviewing key elements for performance evaluation will be:
 1. PC - John Privrat
 2. AC - Larry Patrick
4. After a discussion of the options available for the development and delivery of the HMA Mix Designer Certification, it was agreed that the module should ideally be ready for delivery by February 2007. It was the consensus of the members that a technician applying for this certification should be an RHCMT certified in Asphalt and have experience with asphalt plant operation.
5. Bill Gamel explained that the inspector/supervisor training program could be developed pending the statute change.
6. Bill Gamel informed the Board that the statute could, with the advice and consent of Counsel, be changed to include a requirement for registered technicians to sign a responsibilities affidavit at the time of certificate issuance.
7. There was no new business.
8. Meeting adjourned by the Chair.