

## **Notice of Public Meeting**

# **HIGHWAY CONSTRUCTION MATERIALS TECHNICIAN CERTIFICATION BOARD**

July 11, 2007

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

9:00 AM

### **AGENDA**

1. Determination of quorum and call to order. R. Toney
2. Approval of meeting minutes from April 11, 2007. R. Toney
3. Program Director's Report. S. Sawyer
  - a. Annual financial report.
  - b. Contracts for FY '08.
  - c. Training video proposal.
4. Adopt Emergency Rule Changes Discussed at April, 07 Meeting. B. Gamel.
5. Discuss Status of Inspector Training Program. S. Sawyer, D. Gierhart, and R. Steeds.
6. Discuss Feasibility of Test-Specific Certifications. S. Sawyer
7. Discuss Possibility of Requiring Experience Prerequisite to Certification. S. Sawyer
8. Discuss and Approve Limit to Number and Physical Proximity of Apprentices Serving Under a Mentor RHCMT. S. Sawyer.
9. New Business. (Any matter not known about or which could not have been foreseen 24 hours prior to the meeting.) R. Toney
10. Adjourn.