

Notice of Public Meeting

HIGHWAY CONSTRUCTION MATERIALS TECHNICIAN CERTIFICATION BOARD

February 6, 2008

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

9:00 AM

AGENDA

1. Determination of quorum and call to order. R. Toney
2. Approval of meeting minutes from October 3, 2007 . R. Toney
3. Program Director's Report - S. Sawyer
 - a. 220Q Fund activity and balance discrepancy.
 - b. Recommendations from investigation of formal complaint.
 - c. Discuss requirement for Aggregates Certification on Concrete vs. Materials Sampling & Testing.
4. Status of Training for Inspectors and Construction Supervisors. B. Gamel
5. Discuss and Adopt Changes in Rules. B. Gamel
6. New business. (Any matter not known about or which could not have been foreseen 24 hours prior to the meeting.) R. Toney
7. Adjourn.