

Notice of Public Meeting

HIGHWAY CONSTRUCTION MATERIALS TECHNICIAN CERTIFICATION BOARD

May 7, 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 February 6, 2008 . R. Toney
3. Program Director's Report
 - a. 220Q Fund activity.
 - b. Result of formal complaint investigation.
 - c. New financial tracking system and invoices.
4. Discuss and Approve Addition of AASHTO T-84 and T-85 to Aggregates Certification.
5. Discuss Criteria for Qualifying Evaluators.
6. Discuss and Approve Acquisition of Video Surveillance System.
7. Report on Training of Inspectors and Supervisors.
8. New business. (Any matter not known about or which could not have been foreseen 24 hours prior to the meeting.) R. Toney
9. Adjourn.