

**STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS OF WEST VIRGINIA  
BOARD MEETING**

Wednesday, November 2, 2016

**AGENDA**

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
  - September 12, 2016 Board Meeting
- Budget Review and Expenditure Approval..... 2
  - September 2016
- Executive Director’s Report ..... 3
- Motion to enter into **Executive Session**
  - Board Investigator’s Report..... 4
  - Review / Closure of Pending Cases (see attached list)
  - Personnel Matters
  - Review of Special Cases For Files and/or Applications..... 5
- Motion to enter into **General Session**
- Discussion Items:
  - NCEES Issues..... 6
    - Board of Directors – National and Zone Update
      - 2017 Call for National Award Nominations (Distinguished/Exam/Meritorious Service) .... a
      - E3 System and Records Program Update ..... b
      - NCEES President-Elect Endorsement Request..... c
    - Exam Information / NCEES Exam Administration Services (ELSES) Updates
      - October 2016 Exam Administration
      - Review of PE Repeat Examinee Policy ..... d
  - WV State Specific Issues ..... 7
    - Legislative Issues - WV Engineering Law (Chapter 30-13)
      - Current WV Engineering Law and Rules ..... a
      - Updates on 2016 Legislative Interims / 2017 Legislative Session
    - New Board Re-Appointment..... b
    - 2016 – 2017 COA Transition Summary + COA Questionnaire Follow-Up and 2017 – 2018 PE / Retired PE Transition + Upcoming Renewal Plan ..... c
    - 2016 State Auditor’s Required Annual Chapter 30 Licensing Board Seminar ..... d
    - Licensing Management Software Solution Contract Update
    - Board Observer Report for Fall 2016 ABET Visit – Bluefield State College
    - 2016 WV EXPO Plans (Booth + Continuing Education Seminar Topics) ..... e
    - Fall 2016 Newsletter and WV Engineering Law Booklet
    - Proposed 2017 Calendar of Events..... f
    - Other / Miscellaneous

Next Board Meeting – Wednesday, January 25, 2017

- Adjourn

**Review / Closure of Pending Cases**

C2016-09  
C2016-18  
C2016-24  
C2016-25  
C2016-27  
C2017-01  
C2017-02  
C2017-03  
C2017-04  
C2017-05  
C2017-06  
C2017-07

I2016-24  
I2017-03  
I2017-04  
I2017-06  
I2017-08  
I2017-09  
I2017-10  
I2017-11  
I2017-12  
I2017-13

Other Issues

**Review of Special Cases For Files and/or Applications**

Comity / Reinstatement / Exam Applications / Renewals / Audits – 0  
Repeat PE Exam Applicant Interviews - 0