

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

Tuesday, November 13, 2018

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - September 18, 2018 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - September – October 2018
- Executive Director’s Report 3
- Board Investigator’s Report 4
 - Settlement Report (see attached list)
 - Motion to enter into **Executive Session**
 - Review of Pending Cases (see attached list)
 - Personnel Matters
 - Review of Special Cases For Files and/or Applications..... 5
- Motion to enter into **General Session**
- **12:15 pm Joint Meeting and Working Luncheon with WV Board of Professional Surveyors**
- Discussion Items:
 - NCEES Issues..... 6
 - Board of Directors – National and Zone Update
 - Call for 2019 National NCEES Awards Nominations a
 - 2019 NCEES Board President’s Assembly..... b
 - NCEES FTC Study Participation on Portability of Occupational Licenses..... c
 - NCEES ACCA Proxy Voting Survey d
 - Exam Information / NCEES Exam Administration Services (ELSES) Updates
 - October 2018 PE Exam Administration and CBT transition schedule e
 - WV State Specific Issues 7
 - Legislative Issues - WV Engineering Law (Chapter 30-13)
 - 2019 Legislative Updates a
 - Plans for 2019 & 2020 Legislative Session (Decoupling PE Exam/Exp+COA Fees) b
 - Other State Govt Related Items..... c
 - 2018 State Auditor’s Required Annual Chapter 30 Licensing Board Seminar d
 - 2019 WV EXPO Plans (Booth + Continuing Education Seminar Topics) e
 - 2019-2020 PE Renewal System Launch and Postcard Mailing f
 - NSPE BoD Updates..... g
 - Summer 2019 Newsletter Needs
 - Proposed 2019 Calendar of Events..... h
 - Other / Miscellaneous

Next Board Meeting – Wednesday, January 23, 2019

- Adjourn

Settlement Report / Review of Pending Cases

C2015-10
C2018-16
C2018-20
C2018-23
C2018-24
C2019-01
C2019-02
C2019-03
C2019-05
C2019-06
C2019-07
C2019-08
C2019-09
C2019-10
C2019-11
C2019-12

I2019-04
I2019-05
I2019-06

Other Issues

Review of Special Cases For Files and/or Applications

Comity / Reinstatement / Exam Applications / Renewals / Audits / COA Issues – 5