

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

Tuesday, July 17, 2018

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - May 9, 2018 Board Meeting
- Budget Review and Expenditure Approval 2
 - May – June 2018
 - 16-Year Summary Rev-Exp Report.....a
- 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**
- Discussion Items:
 - NCEES Issues..... 6
 - Board of Directors – National and Zone Update
 - 2018 NCEES Annual Meeting Plans, Scottsdale, AZ – August 15-18, 2018
 - Meeting Agenda.....a
 - Order of Business, Consent Agenda and Summary of Motionsb
 - Officer Nominationsc
 - 2018-2019 NCEES Committee Appointment Updates
 - Exam Information / NCEES Exam Administration Services (ELSES) Updates
 - April 2018 PE Exam Administration and CBT transition schedule.....d
 - WV State Specific Issues 7
 - Legislative Issues - WV Engineering Law (Chapter 30-13)
 - 2019 Legislative Updatesa
 - Plans for 2020 Legislative Session (Decoupling PE Exam/Exp + COA Fees)b
 - 2018 BRIM Loss Control, Safety and Risk Management Submissionc
 - Plans for Upcoming 2019-2020 PE License Renewal.....d
 - Observer Request for Fall 2018 ABET Visite
 - FY2019 - Officer Elections and Board Appointments
 - Summer 2019 Newsletter Needs
 - 2018 Calendar of Eventsf
 - Other / Miscellaneous

Next Board Meeting – Tuesday, September 18, 2018

- Adjourn

Settlement Report / Review of Pending Cases

C2018-11
C2018-16
C2018-17
C2018-18
C2018-19
C2018-20
C2018-21
C2018-22
C2018-23
C2018-24

I2018-31
I2018-33
I2018-34
I2018-35

Other Issues

Review of Special Cases For Files and/or Applications

Comity / Reinstatement / Exam Applications / Renewals / Audits – 3