

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

Wednesday, January 25, 2017

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - November 2, 2016 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - October – December 2016
 - PCard Internal Controls Update
- 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**
- **12:40pm and 1:00pm** **Examinee Interviews for PE Exam Repeat Takers**
- Discussion Items:
 - NCEES Issues..... 6
 - Board of Directors – National and Zone Update
 - 2017 Board President’s Assembly Meetinga
 - 2017 Northeast Zone Meeting Information and “Enny” Award Informationb
 - 2017 NCEES President-Elect / Treasurer Endorsement Requestsc
 - ABET Criterion Changes and Public Comment Periodd
 - 2017-2018 Committee Preference Survey
 - Exam Information / NCEES Exam Administration Services (ELSSES) Updates
 - October 2016 Exam Administration Update
 - E3 System Update and Review of FE CBT Status
 - WV State Specific Issues 7
 - Legislative Issues - WV Engineering Law (Chapter 30-13)
 - Updates on 2016-2017 Legislative Interims / 2017 Legislative Session
 - Board Resignation and New Board Re-Appointmenta
 - 2017 – 2018 PE / Retired PE Transition + Upcoming Renewal Planb
 - WV Division of Purchasing Inspectionc
 - Licensing Management Software Solution Contract Update
 - 2017 WV EXPO Plans (Booth + Continuing Education Seminar Topics)d
 - Election of WV PE Board Vice President
 - 2017 Calendar of Eventse
 - Other / Miscellaneous

Next Board Meeting – Tuesday, March 21, 2017

- Adjourn

Review / Closure of Pending Cases

C2015-10
C2017-06
C2017-07
C2017-08
C2017-09
C2017-10
C2017-11
C2017-12
C2017-13

I2017-03
I2017-04
I2017-10
I2017-11
I2017-14
I2017-15
I2017-16
I2017-17
I2017-18
I2017-19

Other Issues

Review of Special Cases For Files and/or Applications

Comity / Reinstatement / Exam Applications / Renewals / Audits – 3
Repeat PE Exam Applicant Interviews – 2