

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

Wednesday, November 15, 2017

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - September 20, 2017 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - September – October 2017
- 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**
- 1:00pm Council on Licensure, Enforcement & Regulation Webinar
- Discussion Items:
 - NCEES Issues..... 6
 - Board of Directors – National and Zone Update
 - Chief Executive Officer Retirement and Searcha
 - Call for 2018 National NCEES Awards Nominationsb
 - Call and 2018 NE Zone “Enny” Award Nominationsc
 - Exam Information / NCEES Exam Administration Services (ELSES) Updates
 - October 2017 Exam Administration
 - WV State Specific Issues 7
 - Legislative Issues - WV Engineering Law (Chapter 30-13)a
 - 2018 Legislative Updates
 - Decoupling PE Exam and Experience - 2019 Legislative Session Plans
 - 2017 State Auditor’s Required Annual Chapter 30 Licensing Board Seminarb
 - Board Observer Report for Fall 2017 ABET Visit – Marshall University
 - 2018 WV EXPO Plans (Booth + Continuing Education Seminar Topics)c
 - Review of FY2017 Annual Report
 - Upcoming COA Renewal Mailing Plans / Spring 2018 Newsletter Needsd
 - Proposed 2018 Calendar of Events.....e
 - Other / Miscellaneous

Next Board Meeting – Tuesday, January 23, 2018

- Adjourn

Settlement Report / Review of Pending Cases

C2015-10
C2017-07
C2017-11
C2017-16
C2017-17
C2017-18
C2018-01
C2018-02
C2018-03
C2018-04
C2018-05
C2018-06
C2018-07

I2018-12
I2018-14
I2018-15
I2018-16

Other Issues

Review of Special Cases For Files and/or Applications

Comity / Reinstatement / Exam Applications / Renewals / Audits – 2
Repeat PE Exam Applicant Interviews – 0