

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

Wednesday, May 9, 2018

**AGENDA**

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
  - March 20, 2018 Board Meeting
- Budget Review and Expenditure Approval..... 2
  - March – April 2018
  - FY 2019 Budget and Expenditure Schedule Submission .....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 Northeast Zone Meeting Update .....a
      - 2018 NCEES Annual Meeting Plans, Scottsdale, AZ – August 15-18, 2018.....b
      - NCEES Copyright Infringement Settlement .....c
      - NCEES Annual Report and Squared Publications
    - 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)
      - 2018 Legislative Updates .....a
      - Decoupling PE Exam/Experience + COA Fees - 2019 Legislative Session Prep.....b
    - 2018 Public Service Recognition Week .....c
    - 2018 Calendar of Events .....d
    - Other / Miscellaneous

Next Board Meeting – Tuesday, July 17, 2018

- Adjourn

**Settlement Report / Review of Pending Cases**

C2015-10  
C2017-11  
C2018-04  
C2018-06  
C2018-11  
C2018-12  
C2018-13  
C2018-14  
C2018-15  
C2018-16  
C2018-17  
C2018-18  
C2018-19

I2018-26  
I2018-27  
I2018-28  
I2018-29  
I2018-30  
I2018-31  
I2018-32

Other Issues

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

Comity / Reinstatement / Exam Applications / Renewals / Audits – 0