

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

Tuesday, March 21, 2017

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - January 25, 2017 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - January – February 2017
 - New Lease Agreement through 2022a
- 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**
- Discussion Items:
 - NCEES Issues..... 6
 - Board of Directors – National and Zone Update
 - 2017 Board President’s Assembly Meeting Summary
 - 2017 Northeast Zone Meeting Updates.....a
 - 2017 NCEES President-Elect / Treasurer Endorsement Requests.....b
 - 2017 NCEES Proposed Bylaw Changes and Required Noticec
 - 2017 NCEES Zone Meeting and Continuity Guidelinesd
 - Member Board Survey on Decoupling Status.....e
 - Exam Information / NCEES Exam Administration Services (ELSES) Updates
 - April 2017 Exam Administration Updatef
 - E3 System Update and Review of FE CBT Status
 - WV State Specific Issues 7
 - Legislative Issues - WV Engineering Law (Chapter 30-13)
 - Updates on 2017 Legislative Session.....a
 - 2017 - 2018 PE/Retired PE Renewal Summary + PDH Audit Updateb
 - WV Division of Purchasing Inspection Action Planc
 - Licensing Management Software Solution Contract Update
 - 2017 WV EXPO Plans (Booth + Continuing Ed Presentation Review)d
 - WV Capitol Building Commissione
 - 2017 Calendar of Eventsf
 - Other / Miscellaneous

Next Board Meeting – Monday, May 15, 2017

- Adjourn

Review / Closure of Pending Cases

C2015-10
C2017-07
C2017-08
C2017-09
C2017-10
C2017-11
C2017-12
C2017-13
C2017-14
C2017-15
C2017-16
C2017-17
C2017-18
C2017-19

I2017-10
I2017-20
I2017-21
I2017-22

Other Issues

Review of Special Cases For Files and/or Applications

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