

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

Monday, May 15, 2017

**AGENDA**

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
  - March 21, 2017 Board Meeting
- Budget Review and Expenditure Approval..... 2
  - March – April 2017
  - FY 2018 Budget and Expenditure Schedule Submission (DRAFT) .....a
  - Summary Rev-Exp Report (Projections through FY2018).....b
- Executive Director’s Report ..... 3
- Motion to enter into **Executive Session**.....4
  - 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**
- **1:00 pm Request for Informal Conference – C2016-18 and C2017-07**
- Discussion Items:
  - NCEES Issues..... 6
    - Board of Directors – National and Zone Update
      - 2017 Northeast Zone Meeting Summary .....a
      - 2017 NCEES Annual Meeting Plans, Miami, FL – August 19-22, 2017 .....b
      - NSPE Education and Experience Requirements Report .....c
    - Exam Information / NCEES Exam Administration Services (ELSES) Updates
      - April 2017 Exam Administration Update
      - Decoupling Discussion / Update .....d
      - E3 System Update and Review of FE and PE CBT Status
  - WV State Specific Issues ..... 7
    - Legislative Issues - WV Engineering Law (Chapter 30-13)
      - 2017 Legislative Update on Special Session
      - Plans for 2018 Legislative Session Submission.....a
    - 2017 - 2018 PE Renewal PDH Audit Summary .....b
    - Licensing Management Software Solution Contract Update
    - WV Capitol Building Commission Update.....c
    - Election of Officers for FY2018
    - Fall 2017 Newsletter Plans / COA Renewal Mailing
    - 2017 Calendar of Events .....d
    - Other / Miscellaneous

Next Board Meeting – Tuesday, July 18, 2017

- Adjourn

**Review / Closure of Pending Cases**

C2015-10  
C2017-07  
C2017-09  
C2017-10  
C2017-11  
C2017-12  
C2017-13  
C2017-14  
C2017-15  
C2017-16  
C2017-17  
C2017-18  
C2017-19  
C2017-20  
C2017-21  
C2017-22

I2017-23  
I2017-24  
I2017-25

Other Issues

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

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