

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

Tuesday, July 18, 2017

**AGENDA**

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
  - May 15, 2017 Board Meeting
- Budget Review and Expenditure Approval..... 2
  - May – June 2017
  - FY 2018 Budget and Expenditure Schedule Submission FINAL .....a
  - 15-Year Summary Rev-Exp Report.....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**
- **11:30 am NCEES Board of Director’s State Board Visit - Roy Shrewsbury, NE Zone VP**
- Discussion Items:
  - NCEES Issues..... 6
    - Board of Directors – National and Zone Update
      - 2017 NCEES Annual Meeting Updates, Miami, FL – August 19-22, 2017
        - Meeting Agenda.....a
        - Order of Business, Consent Agenda and Summary of Motions .....b
        - Officer Nominations .....c
      - 2017 Committee Appointment Updates
      - Other State Board Actions.....d
    - Exam Information / NCEES Exam Administration Services (ELSSES) Updates
      - April 2017 Exam Administration Update
      - Decoupling Discussion / Update .....e
      - E3 System Update and Review of FE and PE Exam Info
  - WV State Specific Issues ..... 7
    - Legislative Issues - WV Engineering Law (Chapter 30-13)
      - 2017 Legislative Updates + Special Session.....a
      - Plans for 2018 and 2019 Legislative Session Submission .....b
    - New Board Appointment.....c
    - 2017 BRIM Loss Control, Safety and Risk Management Submission .....d
    - Upcoming COA Renewal Mailing Plans / Spring 2018 Newsletter Needs .....e
    - 2017 Calendar of Events .....f
    - Other / Miscellaneous

Next Board Meeting – Wednesday, September 20, 2017

- Adjourn

**Review / Closure of Pending Cases**

C2015-10  
C2017-07  
C2017-09  
C2017-11  
C2017-14  
C2017-16  
C2017-17  
C2017-18  
C2017-21  
C2017-22

I2017-23  
I2017-26  
I2017-27  
I2017-28  
I2018-01  
I2018-02  
I2018-03  
I2018-04  
I2018-05  
I2018-06  
I2018-07

Other Issues

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

Comity / Reinstatement / Exam Applications / Renewals / Audits – 6  
Repeat PE Exam Applicant Interviews – 0