

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

Wednesday, January 30, 2019

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - November 13, 2018 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - November – December 2018
- 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
 - 2019 Board President’s Assembly Meeting a
 - 2019 Northeast Zone Meeting Information..... b
 - NTSB Report, Oregon Board Ruling, Various Regulatory News Releases..... c
 - NCEES Committee Updates d
 - Exam Information / NCEES Exam Administration Services (ELSES) Updates
 - October 2018 PE Exam Results
 - April 2019 PE Exam Administration, Test Updates & CBT Transition Schedule ... e
 - WV State Specific Issues 7
 - Legislative Issues - WV Engineering Law (Chapter 30-13)
 - 2019 Legislative Updates a
 - Plans for 2020 Legislative Session (Decoupling PE Exam/Exp+COA Fees) b
 - 2019-2020 PE Renewal Season Update c
 - Seal Brochure Review/Update - Joint Publication with WV Board of Architects d
 - 2019 WV EXPO Plans (Booth + Continuing Education Seminar Review) e
 - NSPE BoD Updates..... f
 - Summer 2019 Newsletter Needs
 - 2019 Calendar of Events g

Next Board Meeting – Tuesday, March 19, 2019

- Adjourn

Settlement Report / Review of Pending Cases

C2015-10
C2018-16
C2018-20
C2019-01
C2019-06
C2019-07
C2019-08
C2019-09
C2019-10
C2019-11
C2019-12
C2019-13
C2019-14

I2019-06
I2019-07
I2019-08
I2019-09
I2019-10
I2019-11

Other Issues

Review of Special Cases For Files and/or Applications

Comity / Reinstatement / Exam Applications / Renewals / Audits / COA Issues – 4