

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

Tuesday, March 25, 2014

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - January 21, 2014 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - January – February 2014
- 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**
- Discussion Items:
 - NCEES Issues 6
 - Board of Directors – National and Zone Update
 - 2014 Northeast Zone Meeting Information..... a
 - NE Zone Enny Award Nomination
 - Call for NE Zone Secretary-Treasurer Nominations
 - ACCA Survey on Structural Licensing System b
 - Bylaws Changes for 2014 Annual Meeting c
 - Exam Information / NCEES Exam Administration Services (ELSES) Updates
 - CBT Updates and Notice of Initiation from NCEES d
 - April 2014 Exam Administration Update e
 - WV State Specific Issues 7
 - Legislative Issues - WV Laws Rules, Regs (Update of Practice Act/Chapter 30)
 - Update on Emergency + Legislative Rules to be submitted in January 2014..... a
 - Update on Session Outcome of Statute Revisions submitted in February 2014..... b
 - Forensic Engineering Discussion c
 - 2014 WV EXPO Plans (Engineering Education & Licensure+Exam Candidate Recognition) d
 - 2014 Calendar of Events Updates e
 - Other / Miscellaneous

Next Board Meeting – Tuesday, May 20, 2014

- Adjourn

Review / Closure of Pending Cases

C2012-06
C2013-03
C2013-06
C2014-01
C2014-04
C2014-05
C2014-08
C2014-09
C2014-10

I2013-10
I2014-04
I2014-05
I2014-06
I2014-07
I2014-08
I2014-09
I2014-10
I2014-11

Other Issues

Review of Special Cases For Files and/or Applications

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