

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

Tuesday, January 24, 2012

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - November 17, 2011 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - November – December 2011a
 - RFQ for New Server – No Response from WV Office of Technology.....b
- 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**
- **11:00 am** Recess Meeting for Hearing – C2012-04
- **3:00 pm** Examinee Interviews for Repeat Takers (9 interviews scheduled from 3:00 – 4:30 pm)
- Discussion Items:
 - NCEES Issues6
 - Board of Directors – National and Zone Update.....a
 - Northeast Zone Meeting Information.....b
 - Update on NCEES Credentials Evaluation Services and Standard Concerns.....c
 - Exam Information / NCEES Exam Administration Services (ELSES) Updates
 - Examinee Management System and Institutional Report Concernsd
 - Performance and Survey Results of October 2011 Exam Administration.....e
 - April 2012 Exam Administration Updates.....f
 - Computer Based Testing Update.....g
 - WV State Specific Issues7
 - Legislative Issues - WV Laws Rules, Regs (Update of Practice Act/Chapter 30).....a
 - 2011 Continuing Education Audit Summary and COA Follow-Up.....b
 - 2012 WV EXPO Update (Booth, Seminar, Successful Exam Candidate Recognition).....c
 - WV Ethics Commission Advisory Opinion 2011-17d
 - WV Licensing Board Association Correspondence and Concernse
 - Final Review of Spring 2012 Newsletter Content.....f
 - Other / Miscellaneous.....g
 - Next Board Meeting – Tuesday, March 20, 2012.....front of notebook
- Adjourn

Review / Closure of Pending Cases

C2008-14
C2009-11
C2009-12
C2010-11
C2010-12
C2010-16
C2010-19
C2012-1
C2012-2
C2012-4
C2012-5
C2012-6
C2012-7
I2011-16
I2012-6
I2012-7
I2012-8
I2012-9
Other Issues

Review of Special Cases For Files and/or Applications

Comity / Reinstatement / Exam Applications / Renewals / Audits – 1
Repeat Exam Applicant Interviews - 9