## STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS OF WV BOARD MEETING

Monday, June 17, 2002

## **AGENDA**

9:00am Ca	ıll to Order – General Session	
Motion to red	cess and enter into Executive Session	
9:00am	Edward L. Shutt.	3
10:00am	Susan Whitfield / Susan Thrift, NCEES Staff (Examination Administration).	5
	Approval of May 20, 2002 minutes	6
	Review of files, applications, special cases	
1:30pm	Dan Snead	1
	P. Ghosh.	2
	R&S Services / Richard Beegle	4
Motion to en	ter into General Session	
Review and/o	or disposition of pending cases	
Penalties for	engineers or companies not registered in West Virginia-Mr. Gaddy	
Budget Revie	ew – May/June	7
Miscellaneou	as Items:	
a.	2002 NCEES Annual Meeting Attendance and Travel Plans	
b.	Electronic Lockbox and web-site update	8
c.	P.E. Renewal Audit	
d.	FE/PE Exam Format (Two 4-hr. segments) – Mr. Gaddy	
e.	Separate accommodations for faculty sitting for FE/PE – Mr. Gaddy	
f.	McCloy Construction Company and other illegal advertising	9
g.	Discussion of office move.	10
h	Discussion of office staffing	
i.	Procedural Clarifications and Questions	
	9:00am 10:00am 1:30pm  Motion to en Review and/o Penalties for Budget Revie Miscellaneou  a. b. c. d. e. f. g. h	Motion to recess and enter into Executive Session  9:00am Edward L. Shutt.  10:00am Susan Whitfield / Susan Thrift, NCEES Staff (Examination Administration).  Approval of May 20, 2002 minutes.  Review of files, applications, special cases  1:30pm Dan Snead.  P. Ghosh.  R&S Services / Richard Beegle.  Motion to enter into General Session  Review and/or disposition of pending cases  Penalties for engineers or companies not registered in West Virginia-Mr. Gaddy  Budget Review – May/June.  Miscellaneous Items:  a. 2002 NCEES Annual Meeting Attendance and Travel Plans  b. Electronic Lockbox and web-site update.  c. P.E. Renewal Audit  d. FE/PE Exam Format (Two 4-hr, segments) – Mr. Gaddy  c. Separate accommodations for faculty sitting for FE/PE – Mr. Gaddy  f. McCloy Construction Company and other illegal advertising.  g. Discussion of office move.  h. Discussion of office staffing