

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

Monday, November 3, 2014

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - September 15, 2014 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - September – October 2014a
 - Contract Award - Updates for Database Upgrade
- 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 Issues6
 - Board of Directors – National and Zone Update
 - 2015 National Awards (Distinguished & Meritorious Service)a
 - 2014-2015 Northeast Zone “Enny” Awards
 - 2015 NCEES Engineering Awardb
 - Exam Information / NCEES Exam Administration Services (ELSES) Updates
 - October 2014 Exam Administration Updates
 - WV Engineering College Follow-Up on Faculty Licensurec
 - NCEES Standard-Setting Study for Civil PE.....d
 - WV State Specific Issues7
 - Legislative Issues - WV Laws Rules, Regs (Update of Practice Act/Chapter 30)
 - Legislative Rule Filing (Second Comment Period)a
 - Update for 2015 Legislative Session (Statute Changes)b
 - Update on DEP Legislation for Above Ground Tank Inspectionsc
 - Contractor Licensing Issue (General Engineering Contractor + Construction Inspection)d
 - Upcoming Board Member/Staff Traininge
 - WVOASIS Update and New Kronos Time/Leave Systemf
 - 2015 WV EXPO Plans (Seminar Topic Selection)g
 - Board Appointments and Election of WV PE Board Officers for FY2015h
 - Review of FY 2014 Annual Report and Spring 2015 Newsletter Needs
 - 2014 – 2015 PE and COA Renewal Season Progress Reporti
 - Proposed 2015 Calendar of Events.....j
 - Other / Miscellaneous

Next Board Meeting – Tuesday, January 27, 2015

- Adjourn

Review / Closure of Pending Cases

C2014-15
C2014-16
C2014-17
C2014-20
C2015-01
C2015-03
C2015-04

I2014-08
I2015-04
I2015-05

Other Issues

Review of Special Cases For Files and/or Applications

Comity / Reinstatement / Exam Applications / Renewals / Audits – 1
Repeat Exam Applicant Interviews - 0