

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

Tuesday, January 26, 2016

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - November 10, 2015 and January 14, 2016 Board Meetings
- Budget Review and Expenditure Approval..... 2
 - November – December 2015
- 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**
- **11:00 am Request for Informal Conference – C2016-14 and C2016-15**
- **1:30 pm Examinee Interviews for PE Exam Repeat Takers**
- Discussion Items:
 - NCEES Issues..... 6
 - Board of Directors – National and Zone Update
 - 2016 Member Board Administrators Meetinga
 - 2016 Northeast Zone Meeting Information and “Enny” Award Informationb
 - 2016-2017 Committee Preference Surveyc
 - Exam Information / NCEES Exam Administration Services (ELSES) Updates
 - October 2015 and April 2016 PE Exam Administration Update
 - FE CBT Exam Update.....d
 - WV State Specific Issues 7
 - Legislative Issues - WV Engineering Law, Rules (Update of Practice Act / Chapter 30)
 - Status of Legislative Rules for 2016 Legislative Sessiona
 - Landscape Architect Board Assistance Update
 - 2016 WV EXPO Plans (CE Session + Licensure Info Booth)
 - Fall 2016 Newsletter Needs
 - 2015 – 2017 COA Transition Summary and Upcoming PE Renewal Plans.....b
 - 2016 Calendar of Eventsc
 - Other / Miscellaneous

Next Board Meeting – Tuesday, March 22, 2016

- Adjourn

Review / Closure of Pending Cases

C2015-09
C2015-10
C2016-01
C2016-09
C2016-12
C2016-13
C2016-14
C2016-15
C2016-16
C2016-17

I2015-13
I2016-11
I2016-13
I2016-15
I2016-16
I2016-17
I2016-18
I2016-19
I2016-20

Other Issues

Review of Special Cases For Files and/or Applications

Comity / Reinstatement / Exam Applications / Renewals / Audits – 6
Repeat PE Exam Applicant Interviews - 2