

STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS OF WEST VIRGINIA

BOARD MEETING

Tuesday, July 22, 2014

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - May 20, 2014 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - May – June 2014
 - Contract Award for Database Upgrade.....a
- 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
 - 2014 NCEES Annual Meeting Plans, Seattle, WA – August 20-24, 2014
 - Meeting Agenda.....a
 - Order of Business, Consent Agenda and Summary of Motionsb
 - Exam Information / NCEES Exam Administration Services (ELSES) Updates
 - CBT Updates and FE/FS Subject Matter Reports.....c
 - 2015 Exam Administration Changes.....d
 - WV State Specific Issues7
 - Legislative Issues - WV Laws Rules, Regs (Update of Practice Act/Chapter 30)
 - Update on 3rd Filing - Legislative Rules submitted in March 2014a
 - Plans for 2015 Legislative Session Submissionb
 - BRIM Loss Control, Safety and Risk Management Submissionc
 - 2014 – 2015 PE and COA Renewal Season Progress Reportd
 - Election of WV PE Board Officers for FY2015
 - 2014 Calendar of Events Updatese
 - Other / Miscellaneous

Next Board Meeting – Tuesday, September 15, 2014

- Adjourn

Review / Closure of Pending Cases

C2013-06
C2014-08
C2014-15
C2014-16
C2014-17
C2014-19
C2014-20
C2015-01

I2014-06
I2014-08
I2014-12
I2014-13
I2014-15
I2014-16
I2015-01

Other Issues

Review of Special Cases For Files and/or Applications

Comity / Reinstatement / Exam Applications / Renewals / Audits – 6
Repeat Exam Applicant Interviews - 0