

**STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS OF WEST VIRGINIA**  
**BOARD MEETING**  
Monday, March 21, 2005

**AGENDA**

- 9:00am            Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
  - January 31, 2005
- Budget Review – January and February 2005..... 2
- Executive Director’s Report ..... 3
- Motion to enter into **Executive Session**
  - Board Investigator’s Report ..... 4
  - Review / closure of pending cases
  - Personnel Matters
  - Review of special cases for files and/or applications ..... 5
- Motion to enter into **General Session**
- Discussion Items:
  - NCEES Issues..... 6
    - April 2005 Exam Issues – Applicant review, observers for ELSES sites
    - Updates from 2005 President’s Assembly - Kansas City, Missouri
    - 2005 NE Zone Meeting – Washington, DC (April 7-9, 2005)
    - 2006 NE Zone Meeting host plans – update
    - Emeritus and Associate Member Acceptance
    - Licensure Exchange – April 2005 Feature Article
  - Miscellaneous ..... 7
    - EXPO – March 23 – 24, 2005
    - Status Reports and 2005 Newsletter
    - Board Member Appointments - update
    - WV Laws Rules and Regulations – submissions for 2006
    - Geologists
- Complaint Hearings
- Next Board Meeting – May 16, 2005 ..... 8

Adjourn