

STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS OF WEST VIRGINIA

BOARD MEETING

Tuesday, March 22, 2022

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - January 18, 2022 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - January – February 2022
 - Agency Lease Agreement through 2027a
 - WV Office of Technology – Quote for IT Servicesb
- Executive Director’s Report 3
- Board Investigator’s Report 4
 - Settlement Report (see attached list)
 - Motion to enter into **Executive Session**
 - Review of Pending Cases (see attached list)
 - Personnel Matters and Review of Special Cases for Files and/or Applications5
- Motion to enter into **General Session**
- Discussion Items:
 - COVID-19 Agency Update
 - NCEES Issues..... 6
 - Board of Directors – National and Zone Update
 - 2021 NCEES Annual Report / Squared / Annual Meeting Minutes / References
 - 2022 NCEES MBA Meeting Summary – February 3, 2022a
 - 2022 NCEES Northeast Zone Meeting Info - April 28-30, 2022b
 - 2022 NCEES Annual Meeting Info – August 23-26, 2022.....c
 - NCEES Committee Updates + 2022-2023 Committee Preference Survey.....d
 - Exam Information / NCEES Exam Administration Services (ELSES) Updates
 - 2022 CBT Updates + Other Admin/Transition Updatese
 - WV State Specific Issues 7
 - Legislative Issues - WV Engineering Law (Chapter 30-13)
 - 2022 Legislative Session Infoa
 - ARPL Advocacy Updates + other legislative related publicationsb
 - Review of WVSU Engineering Program Offering.....c
 - Review of Engineering Survey Correspondence.....d
 - Professional Licensing Report.....e
 - 2022 WV EXPO Plans (Booth + Continuing Education Seminars).....f
 - 2022-2023 COA Renewal Season Summaryg
 - 2022 Calendar of Eventsh
- Next Board Meeting – May 17, 2022
- Adjourn

Settlement Report / Review of Pending Cases

C2015-10
C2020-17
C2022-05
C2022-07
C2022-08
C2022-09
C2022-10
C2022-11
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C2022-13

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I2022-33

Other Issues

Review of Special Cases For Files and/or Applications

Comity / Reinstatement / Exam Applications / Renewals / Audits / COA Issues - 1