

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

Tuesday, July 19, 2016

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome and Introduction of New Board Members
- Approval of Minutes..... 1
 - May 17, 2016 Board Meeting
 - May 31, 2016 Board Meeting - Special Session
- Budget Review and Expenditure Approval..... 2
 - May – June 2016
 - FY 2017 Budget and Expenditure Schedule FINALa
 - Summary Rev-Exp Report (Projections through FY2019).....b
- 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 Issues..... 6
 - Board of Directors – National and Zone Update
 - 2016 NCEES Annual Meeting Needs, Indianapolis, IN – August 23-27, 2016
 - Meeting Agenda.....a
 - Order of Business, Consent Agenda and Summary of Motionsb
 - Officer Nominationsc
 - 2016 NCEES Committee Updates
 - Emeritus Member Statusd
 - Exam Information / NCEES Exam Administration Services (ELSES) Updatese
 - April 2016 PE Exam Administration Update
 - FE CBT Exam Update
 - WV State Specific Issues 7
 - Legislative Issues - WV Engineering Law, Rules (Update of Practice Act / Chapter 30)
 - Outcome of 2016 Special Session.....a
 - Landscape Architect Board Assistance Updateb
 - New Board Appointments and Orientationc
 - BRIM Loss Control, Safety and Risk Management Submissiond
 - WVDOT Interaction Correspondencee
 - 2015 – 2017 COA Transition Summary and COA Questionnaire Follow-Up.....f
 - Continuing Education Year-Round Data Entry Systemg
 - Fall 2016 Newsletter Needs
 - 2016 Calendar of Eventsh
 - Other / Miscellaneous

Next Board Meeting – Tuesday, September 20, 2016

- Adjourn

Review / Closure of Pending Cases

C2014-16
C2015-10
C2016-09
C2016-14
C2016-15
C2016-18
C2016-19
C2016-20
C2016-21
C2016-22
C2016-23
C2016-24
C2016-25
C2016-26
C2016-27

I2016-24
I2016-26
I2016-28
I2016-29
I2017-01
I2017-02

Other Issues

Review of Special Cases For Files and/or Applications

Comity / Reinstatement / Exam Applications / Renewals / Audits – 2
Repeat PE Exam Applicant Interviews - 0