

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

Wednesday, September 18, 2019

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - July 22, 2019 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - July – August 2019
 - FY2021 Appropriations Requesta
- 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:
 - NCEES Issues..... 6
 - Board of Directors – National and Zone Update
 - 2019 NCEES Annual Meeting Outcome, Washington, DC – Aug 14-17, 2019a
 - Exam Information / NCEES Exam Administration Services (ELSES) Updates
 - October 2019 PE Exam Administration / PE Observer Request
 - Exam Update Notification & CBT Transition Schedule.....b
 - WV State Specific Issues 7
 - Legislative Issues - WV Engineering Law (Chapter 30-13)
 - 2020 Legislative Submission (Decoupling PE Exam/Exp+COA Fees).....a
 - eFiling Summary to Date, Public Comments, Final Filing Deadline.....b
 - Professional Licensing Report Reviewc
 - Plans for Upcoming 2020-2021 COA Firm License Renewald
 - WV ABET Board Observer Reminderse
 - Review of the FY2019 Annual Report
 - Proofing of Fall 2019 InterChange Newsletter Publicationf
 - 2019 / 2020 Calendar of Eventsg

Next Board Meeting – Wednesday, November 13, 2019

- Adjourn

Settlement Report / Review of Pending Cases

C2015-10
C2017-16
C2017-17
C2017-18
C2018-02
C2019-08
C2019-19
C2019-21
C2019-23
C2019-24
C2019-25
C2019-26
C2020-01
C2020-02
C2020-03

I2020-01
I2020-04
I2020-05
I2020-06
I2020-07
I2020-08
I2020-09
I2020-10
I2020-11

Other Issues

Review of Special Cases For Files and/or Applications

Comity / Reinstatement / Exam Applications / Renewals / Audits / COA Issues – 0