

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

Tuesday, May 19, 2020

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - January 21, 2020 Board Meeting
 - February 19, 2020 Board Meeting – Special Session
- Budget Review and Expenditure Approval..... 2
 - January – April 2020
 - FY 2021 Budget and Expenditure Schedule Submissiona
- 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
- **1:00 pm** **Request for Informal Conference – C2020-20**
- **1:30 pm** **Request for Informal Conference – C2020-15**
- Motion to enter into **General Session**
- Discussion Items:
 - COVID-19 Agency Update
 - NCEES Issues..... 6
 - Board of Directors – National and Zone Update
 - 2020 NCEES Joint Zone Interim Meeting Cancellationa
 - 2020 NCEES Annual Meeting Cancellationb
 - MBA Resolution of Cooperationc
 - 2019-2020 NCEES Committee Updates
 - 2020-2021 NCEES Committee Preference Survey
 - Legislative Monitoring + Alliance for Responsible Professional Licensing (ARPL) ...d
 - 2020 NCEES Proposed Bylaw Changes and Required Noticee
 - Exam Information / NCEES Exam Administration Services (ELSES) Updates
 - April / October 2020 PE Exam Updates & CBT Transition Schedulef
 - Request for Mechanical Engineering PE – Plumbing Option.....g

WV State Specific Issues	7
➤ Legislative Issues - WV Engineering Law (Chapter 30-13)	
▪ 2020 Legislative Submission (Decoupling PE Exam/Exp+COA Fees).....	a
▪ 2020 WV State Legislature Summary / Outcome	
▪ New WV Engineering Law Booklet Prep / Printing	b
▪ WV Legislative Interim Committee Studies	c
➤ 2020 WV EXPO Cancellation.....	d
➤ 2020-2021 COA Renewal Season – FINAL REPORT	e
➤ COA DbA Waiver Update and Summary of Findings	f
➤ 2021-2022 PE Renewal Season Prep + Continuing Education Issues	g
➤ 2020 InterChange Newsletter Publication Needs	
➤ 2020 Calendar of Events	h

Next Board Meeting – Tuesday, July 21, 2020

- Adjourn

Settlement Report / Review of Pending Cases

C2015-10
C2017-16
C2017-17
C2017-18
C2018-23
C2019-08
C2019-23
C2020-05
C2020-12
C2020-13
C2020-14
C2020-15
C2020-17
C2020-18
C2020-19
C2020-20

I2020-22
I2020-23
I2020-24
I2020-25
I2020-26
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I2020-28
I2020-29
I2020-30
I2020-31
I2020-32
I2020-33
I2020-34
I2020-35
I2020-36
I2020-37
I2020-38

Other Issues

Review of Special Cases For Files and/or Applications

Comity / Reinstatement / Exam Applications / Renewals / Audits / COA Issues - 6