

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

Tuesday, January 19, 2021

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - November 17, 2020 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - November - December 2020
- 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 Applications..... 5
- Motion to enter into **General Session**
- Discussion Items:
 - COVID-19 Agency Update
 - NCEES Issues..... 6
 - Board of Directors – National and Zone Update
 - Call for 2021 NCEES Northeast Zone Officers + “ENNY” Nominationsa
 - 2021 NCEES Northeast Zone Meeting Info, May 20, 2021 (Virtual)b
 - NCEES Committee Updates
 - Exam Information / NCEES Exam Administration Services (ELSES) Updates
 - January 2021 Regional Civil PE Exam Admin + April 2021 Admin Updatesc
 - 2021 PE Exams Changes + CBT Transition Updates.....d
 - WV State Specific Issues 7
 - Legislative Issues - WV Engineering Law (Chapter 30-13)
 - 2021 Legislative Session / NCEES and ARPL Legislative Updatesa
 - COA DBA Waiver Updates / Responsesb
 - Professional Licensing Report Reviewc
 - 2021 Ethics Commission Disclosure Reminderd
 - 2021 WV EXPO Updatee
 - 2021-2022 PE Renewal Season Update / Status Reportf
 - 2021 Calendar of Eventsg

Next Board Meeting – March 23, 2021

- Adjourn

Settlement Report / Review of Pending Cases

C2015-10
C2017-16
C2017-18
C2021-03
C2021-04
C2021-06
C2021-07
C2021-08
C2021-09
C2021-10
C2021-11

I2021-09
I2021-13
I2021-14
I2021-15
I2021-16
I2021-17
I2021-18

Other Issues

Review of Special Cases For Files and/or Applications

Comity / Reinstatement / Exam Applications / Renewals / Audits / COA Issues - 2