

STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS OF WEST VIRGINIA
BOARD MEETING
Thursday, July 24, 2003

AGENDA

- 9:00am Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - June 16, 2003 Board Meeting
- Budget Review – June 2003 2
- Executive Director’s Report 3
- Election of Officers (President and Secretary)
- Motion to enter into **Executive Session**
 - Review / closure of pending cases
 - Case C2002-4 4a
 - Case C2003-1 4b
 - Filing of Case C2003-2 4c
 - Filing of Case C2003-3 4d
- Motion to enter into **General Session**
- 1:00pm Public Hearing on Proposed Rules
- Discussion Items:
 - Review of special cases for files and/or applications 5
 - Board Investigator Search 6
 - WV Agency-Approved Rules Submission 7
 - Strategic Plan Review 8
 - Board Administrator Resignation
 - NCEES Annual Meeting, Baltimore, MD (August 13-16, 2003) 9
 - Miscellaneous Issues 10
 - Next Board Meeting – Monday, September 15, 2003
- Adjourn