

STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS OF WEST VIRGINIA

BOARD MEETING

Monday, March 15, 2004

AGENDA

- 9:00am Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - November 18, 2003 Board Meeting
 - January 26, 2004 Board Meeting
- Budget Review – January and February 2004..... 2
- Executive Director’s Report 3
- Motion to enter into **Executive Session**
 - Board Investigator’s Report 4
 - Review / closure of pending cases
 - Personnel Matters
 - Review of special cases for files and/or applications 5
- Motion to enter into **General Session**
- Discussion Items:
 - WV Agency-Approved Rules Submission update 6
 - Procedural Rule Development
 - Filing deadline for 2005 Legislative Session
 - 5G Purchasing Update 7
 - WV EXPO Plans 8
 - 1:00pm Meeting with the Architects Board
 - Review of agency mailing and proposed EXPO schedule
 - Revision of Building Code Officials Handbook
 - WV QBS Council formation
 - NCEES Issues..... 9
 - New Facility Dedication – Mr. Gaddy to attend
 - April 2004 Exam Issues – Board Observers?
 - NE Zone Meeting – April 22-24, 2004
 - NE Zone Resolutions / By-Law Recommendations 9a
 - Miscellaneous 10
 - COA Issues
 - Department of Administration Billing Charges 10a
 - Other 10b
 - Next Board Meeting – Monday, May 17, 2004
- Adjourn