

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

Tuesday, March 20, 2018

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - January 25, 2018 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - January – February 2018
 - FY 2019 Budget and Expenditure Schedule Info and Deadlines (TBD).....a
- 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
 - Review of Special Cases For Files and/or Applications.....5
- Motion to enter into **General Session**
- Discussion Items:
 - NCEES Issues..... 6
 - Board of Directors – National and Zone Update
 - NCEES CEO Searcha
 - 2018 Northeast Zone Meeting Updates.....b
 - NCEES Proposed Bylaw Changes and Required Notice c
 - Exam Information / NCEES Exam Administration Services (ELSES) Updates
 - April 2018 Exam Administration
 - PE CBT Transition Scheduled
 - Discontinuation of Software Engineering PE Exam.....e
 - WV State Specific Issues 7
 - Legislative Issues - WV Engineering Law (Chapter 30-13)
 - 2018 Legislative Updatesa
 - Decoupling PE Exam/Experience + COA Fees - 2019 Legislative Session Prep.....b
 - 2018 WV EXPO Plans (Booth + Continuing Education Seminar Plans).....c
 - 2018-2019 COA Renewal Season Summaryd
 - 2018 Public Service Recognition Week.....e
 - Replacement of Retiring Board Counsel
 - 2018 InterChange Newsletterf
 - 2018 Calendar of Eventsg
 - Other / Miscellaneous

Next Board Meeting – Wednesday, May 9, 2018

- Adjourn

Settlement Report / Review of Pending Cases

C2015-10
C2017-11
C2018-02
C2018-04
C2018-06
C2018-07
C2018-10
C2018-11
C2018-12
C2018-13
C2018-14
C2018-15

I2018-21
I2018-22
I2018-23
I2018-24
I2018-25

Other Issues

Review of Special Cases For Files and/or Applications

Comity / Reinstatement / Exam Applications / Renewals / Audits – 1