

STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS OF WEST VIRGINIA
BOARD MEETING
Tuesday, August 1, 2006

AGENDA

- 9:00am Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - May 8, 2006 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - May – June 2006
 - 6-Year Budget Comparison - FY 2006 Summary
- Executive Director’s Report..... 3
- Motion to enter into **Executive Session**..... 4
 - 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:
 - NCEES Issues..... 6
 - 2006 NCEES Annual Meeting – Anchorage, AL (9/13/06 – 9/16/06) a
 - Board Delegate Attendees
 - Review of Annual Meeting Agenda Items and Issues of Concern
 - Officer Elections and Interest - Timms
 - Travel Requirements and Reimbursement
 - Exam Issues
 - ELSES Fee Increase b
 - April 2006 Collusion Analysis Results..... c
 - Review of Performance Evaluations – April 2006
 - Foreign Degree Evaluation Services – ECEI vs. NCEES
 - Other
 - Miscellaneous 7
 - WV Laws Rules and Regulations – submissions for July 2007 – 2008 Session
 - WV Engineering Programs – Summer Summit/Special Outreach/Educational Projects..... a
 - WV DOT Organizational Restructuring, Title Designations, COA Issues
 - WV Architects Board Update b
 - WV State Certification of Home Inspectors..... e
 - Future Board Meeting Dates and Locations..... front of notebook
 - Monday, September 25, 2006 or prior to 2006 NCEES Board Mtg (Tuesday, September 5, 2006)
 - Tuesday, November 14, 2006 (Tentative - Montgomery)
- Adjourn