

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

Tuesday, March 19, 2019

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - January 30, 2018 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - January – February 2019
- 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**
- **1:00 pm** **Request for Informal Conference – C2019-17**
- Discussion Items:
 - NCEES Issues..... 6
 - Board of Directors – National and Zone Update
 - 2019 Board President’s Assembly Meeting Summarya
 - 2019 Northeast Zone Meeting / Enny Applicationb
 - NCEES Committee Updates
 - 2019 NCEES Annual Meeting Informationc
 - 2019 Proposed Bylaw Changes and Required Notice.....d
 - Exam Information / NCEES Exam Administration Services (ELSES) Updates
 - April 2019 PE Exam Administration
 - PE Updates & CBT Transition Schedulee
 - WV State Specific Issues 7
 - Legislative Issues - WV Engineering Law (Chapter 30-13)
 - 2019 Legislative Summary
 - Plans for 2020 Legislative Session (Decoupling PE Exam/Exp+COA Fees)a
 - 2019-2020 PE Renewal Season Updateb
 - 2019 WV EXPO Plans (Booth + Continuing Education Seminar Review).....c
 - 2019 Public Service Recognition Weekd
 - New Seal Brochure and Summer 2019 Newsletter Publication Needse
 - 2019 Calendar of Eventsf

Next Board Meeting – Wednesday, May 22, 2019

- Adjourn

Settlement Report / Review of Pending Cases

C2015-10
C2017-16
C2017-17
C2017-18
C2018-02
C2018-16
C2019-06
C2019-08
C2019-09
C2019-12
C2019-13
C2019-15
C2019-16
C2019-17
C2019-18
C2019-19

I2019-12
I2019-13

Other Issues

Review of Special Cases For Files and/or Applications

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