

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

Tuesday, May 17, 2011

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - March 22, 2011 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - March – April 2011
 - FY 2012 Budget and Expenditure Schedule
- Executive Director’s Report 3
- Motion to enter into **Executive Session**
 - Board Investigator’s Report.....4
 - Review / Closure 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 to Address the Board – Amy McClure – RE: Fire Sprinkler Layout Design
- Discussion Items:
 - NCEES Issues6
 - Board of Directors – National and Zone Update
 - NCEES Northeast Zone Meeting Agenda Items Plans / Update.....a
 - NCEES Annual Meeting Plans, Providence, RI – August 23-27, 2011.....b
 - Various Issues RE: NCEES Model Law - Master’s or Equivalentc
 - NCEES Credentials Evaluation Services and Educational Standard Update.....d
 - Exam Information / NCEES Exam Administration Services (ELSES) Updates
 - NCEES Agreemente
 - Examinee Management System Update.....f
 - April 2011 Exam Administration Updates.....g
 - October 2011 Exam Updates / PE Exam offering in Morgantown.....h
 - Structural Exam Results Notice Update.....i
 - WV State Specific Issues7
 - Legislative Issues - WV Laws, Rules, Regs (Update of Practice Act/Chapter 30)a
 - Use of Term “Engineer” or Derivative
 - Legislative Rule-Making Deadlines
 - WV Division of Personnel Review of Classification Requestb
 - 2011 WV Engineering Educators Summer Summit – Draft Budget + Agendac
 - 2011-2012 PE and COA Renewal Season Plans and New Website.....d
 - Other / Miscellaneous.....e
 - Next Board Meeting – Tuesday, July 19, 2011.....front of notebook
- Adjourn

Review / Closure of Pending Cases

C2008-14
C2009-11
C2009-12
C2010-11
C2010-12
C2010-16
C2010-19
C2010-25
C2011-02
C2011-06
C2011-07
C2011-08
C2011-09
C2011-10
C2011-11
I2011-14
I2011-15
I2011-16
Other Issues

Review of Special Cases For Files and/or Applications

Comity / Reinstatement / Exam Applications / Renewals / Audits – 3