

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

Thursday, November 17, 2011

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - September 20, 2011 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - September – October 2011
- 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**
- **10:00 am Request to Address the Board – John Bullock - RE: Geologist Registration Needs**
- Discussion Items:
 - NCEES Issues 6
 - Board of Directors – National and Zone Update
 - Summary of NCEES Annual Meeting Actions a
 - 2012 NCEES Award Nominations (Distinguished & Meritorious Service)..... b
 - 2011-2012 NCEES Northeast Zone Award Nominations..... c
 - NCEES Model Structural Engineer Standard d
 - Exam Information / NCEES Exam Administration Services
 - October 2011 Exam Summary and Observations
 - April 2012 Exam Administration Issues
 - CBT Impact on FE Exam Fees and WV Fee Waivers e
 - WV State Specific Issues 7
 - Legislative Issues - WV Laws, Rules, Regs (Update of Practice Act/Chapter 30) a
 - 2011-2012 PE and COA Renewal Completion Summary and CE Audit Update b
 - WV Auditor’s Chapter 30 Licensing Board Seminar, Nov 30 – Dec 1, 2011 c
 - 2012 WV EXPO Plans (Booth, Seminar, Successful Exam Candidate Recognition)..... d
 - Review of FY 2011 Annual Report and Spring 2012 Newsletter Content
 - 2012 Calendar of Events e
 - Other / Miscellaneous f
- Next Board Meeting – Tuesday, January 24, 2012 front of notebook
- Adjourn

Review / Closure of Pending Cases

C2008-14
C2009-11
C2009-12
C2010-19
C2010-11
C2010-12
C2010-16
C2011-08
C2011-10
C2012-01
C2012-02
C2012-03
C2012-04
C2012-05
C2012-06
I2011-14
I2011-16
I2012-01
I2012-05
I2012-06
Other Issues

Review of Special Cases For Files and/or Applications

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