

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

Tuesday, September 18, 2012

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - July 16, 2012 Board Meeting
- Budget Review and Expenditure Approval 2
 - July – August 2012
 - FY 2014 Appropriations Request Submission
- 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**
- **10:30 am** Recess Meeting for Hearing – C2012-12
- **1:30 pm** Recess Meeting for Hearing – C2010-12
- Discussion Items:
 - NCEES Issues6
 - Board of Directors – National and Zone Update
 - Summary of NCEES Annual Meeting Actions.....a
 - Committee Appointments
 - Exam Information / NCEES Exam Administration Services (ELSES) Updates
 - Computer-Based Testing Updateb
 - October 2012 Exam Updates and Exam Observer Assignmentsc
 - Institutional Report Reviews.....d
 - WV State Specific Issues7
 - Legislative Issues - WV Laws, Rules, Regs (Update of Practice Act/Chapter 30).....a
 - Summary of Government Org Leadership Meeting
 - Update on Statute Revisions (Legislative Staff Draft 1).....b
 - Chapter 30 Board Finance Issues - House Govt Org Subcommittee Update.....c
 - 2012-2013 PE and COA Renewal Season Progress Report.....d
 - Minimum Engineering Educational Requirements for Licensuree
 - Electronic Transcript Acceptance.....f
 - Other Board-Related Matters – Surveyors, Architects, Design Build.....g
 - 2013 WV EXPO Plans (Booth, Seminar, Successful Exam Candidate Recognition)h
 - Other / Miscellaneous.....i

Next Board Meeting – Tuesday, November 8, 2012 – West Virginia University

- Adjourn

Review / Closure of Pending Cases

C2009-11
C2009-12
C2010-11
C2010-12
C2010-16
C2012-01
C2012-04
C2012-06
C2012-07
C2012-09
C2012-10
C2012-12
C2012-14
I2012-07
I2012-25
I2013-01
Other Issues
Collections

Review of Special Cases For Files and/or Applications

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