

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

Monday, September 20, 2004

AGENDA

- 9:00am Call to Order – **General Session**
- Approval of Minutes..... 1
 - August 2, 2004 Board Meeting
- Budget Review 2
 - July and August 2004
- 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:
 - WV Laws, Rules and Regulations Update 6
 - 2005 Submission Plans
 - NCEES Issues 7
 - 2004 Exam Issues – Candidate numbers, location, Board observer confirmation
 - 2004 Annual Meeting – Cleveland (SUMMARY)
 - WV Board of Architects – Cooperative Efforts 8
 - WV Code Officials Association Meeting
 - Joint Publication Update
 - Miscellaneous 9
 - ABET Observer, Bluefield State – TAC Review – B.S. Saluja
 - General Information / Questions – email, letters, etc.
- Next Board Meeting – Monday/Tuesday, November 15/16, 2004 (WVUIT, Montgomery)
- Adjourn