

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

Tuesday, March 20, 2012

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes.....1
 - January 24, 2012 Board Meeting
- Budget Review and Expenditure Approval.....2
 - January – February 2012
 - New Lease Agreement through 2017a
- Executive Director’s Report3
- 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 Recess Meeting for Hearing – C2009-12**
- Discussion Items:
 - NCEES Issues6
 - Board of Directors – National and Zone Update.....a
 - Northeast Zone Meeting Agenda Items / Board Registrationb
 - Update on NCEES Credentials Evaluation Services and Educational Standard.....c
 - Exam Information / NCEES Exam Administration Services (ELSES) Updates
 - Update on NCEES EMS System and Institutional Report Concerns.....d
 - April 2012 Exam Administration Updates.....e
 - FE and PE Exam Observers
 - Continuance of PE Exam offering in Morgantown
 - WV State Specific Issues7
 - Legislative Issues - WV Laws, Rules, Regs (Update of Practice Act/Chapter 30).....a
 - 2012 WV EXPO Update (Booth, Seminar, Successful Exam Candidate Recognition).....b
 - Publications Feedback / Review of 2012 Renewal Notice.....c
 - Other / Miscellaneous.....d
 - Next Board Meeting – Tuesday, May 24, 2012.....front of notebook
- Adjourn

Review / Closure of Pending Cases

C2009-11
C2009-12
C2010-11
C2010-12
C2010-16
C2012-01
C2012-04
C2012-05
C2012-06
C2012-07
C2012-08
C2012-09
C2012-10
I2012-07
I2012-08
I2012-10
I2012-11
I2012-12
I2012-13
I2012-14
I2012-15
I2012-16
I2012-17
I2012-18
Other Issues
Collections

Review of Special Cases For Files and/or Applications

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