

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

Tuesday, July 11, 2023

AGENDA

- **10:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - May 23, 2023 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - May – June 2023
 - 21-Year Summary Rev-Exp Report.....a
- Executive Director’s Report..... 3
- Board Investigator’s Report 4
 - Settlement Report (see attached list)
 - Motion to enter into **Executive Session**
 - Review of Pending Cases (see attached list)
 - Personnel Matters and Review of Special Cases for Files and/or Applications.....5
- Motion to enter into **General Session**
- **1:00 pm** Requests for Informal Conference – **C2023-07**
- Discussion Items:
 - NCEES Issues..... 6
 - Board of Directors – National and Zone Update
 - 2023 NCEES Annual Meeting Info – August 15-18, 2023
 - Summary of Motions and Action Items and Conference Reportsa
 - Forums and Professional Development – Engineers, Surveyors, MBAsb
 - 2023-2024 NCEES Committee Updates/Appointments
 - 2023 NCEES State of the Council Meetings + Enforcement Training (Virtual).....c
 - Exam Information / NCEES Exam Administration Services (ELSES) Updates
 - 2023 CBT/Admin/Transition Updates + Other Exam Concernsd
 - WV State Specific Issues 7
 - Legislative Issues - WV Engineering Law (Chapter 30-13)
 - 2023 Legislative Interim Updates / Prep for 2024 Session.....a
 - KVB-RERI Building Maintenance Updatesb
 - 2023 BRIM Loss Control, Safety and Risk Management Submissionc
 - WV ABET Program Updates and Fall 2023 Board Observer Needs.....d
 - 2024-2025 COA Renewal Season Preparations
 - Professional Licensing Report Reviewe
 - 2023 Interchange Newsletter Publication Needs
 - WV Code Officials Meeting and Handbook Project Update
 - 2023 Calendar of Eventsf

Next Board Meeting – September 19, 2023

- Adjourn

Settlement Report / Review of Pending Cases

C2015-10
C2022-12
C2022-13
C2022-39
C2023-07
C2023-11
C2023-12
C2023-13
C2023-16
C2023-17
C2023-18
C2023-19
C2023-21
C2023-22
C2023-23
C2024-01

I2024-01
I2024-02
I2024-03
I2024-04
I2024-05
I2024-06
I2024-07
I2024-08
I2024-09

Special Cases

Other Issues

Review of Special Cases For Files and/or Applications

Comity / Reinstatement / Exam Applications / Renewals / Audits / COA Issues – 2