

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

Monday, September 15, 2014

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - July 22, 2014 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - July – August 2014
 - Contract Award - Updates for Database Upgradea
- Executive Director’s Report 3
- Motion to enter into **Executive Session**..... 4
 - 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**
- Discussion Items:
 - NCEES Issues6
 - Board of Directors – National and Zone Update
 - 2014 NCEES Annual Meeting Summary, Seattle, WA – August 20-24, 2014a
 - Update on Committee Appointments and Associate Member Statusb
 - Supreme Court Filing as “Friend-of-the-Court” RE: NC Dental Board vs FTCc
 - Exam Information / NCEES Exam Administration Services (ELSES) Updates
 - October 2014 Exam Administration Updates
 - Subject Matter Report Webinar Conductedd
 - WV State Specific Issues7
 - Legislative Issues - WV Laws Rules, Regs (Update of Practice Act/Chapter 30)
 - Update on 3rd Filing - Legislative Rules submitted in March 2014a
 - Plans for 2015 Legislative Session Submission.....b
 - WV Purchasing Inspection Reportc
 - Bridgeport Proposal to Modify 5-G Rule for Procurement of A/E Services.....d
 - DEP Legislation for Above Ground Tank Inspections.....e
 - 2014 – 2015 PE and COA Renewal Season Progress Reportf
 - Election of WV PE Board Officers for FY2015
 - 2014 Calendar of Events Updatesg
 - Other / Miscellaneous

Next Board Meeting – Wednesday, November 5, 2014

- Adjourn

Review / Closure of Pending Cases

C2013-06
C2014-08
C2014-15
C2014-16
C2014-17
C2014-19
C2014-20
C2015-01
C2015-02

I2014-08
I2014-13
I2015-02
I2015-03

Other Issues

Review of Special Cases For Files and/or Applications

Comity / Reinstatement / Exam Applications / Renewals / Audits – 3
Repeat Exam Applicant Interviews - 0