

**STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS OF WEST VIRGINIA**  
**BOARD MEETING**  
Monday, September 16, 2002

**AGENDA**

- 9:00am Call to Order – **General Session**
- Welcome and Introductions
  - New WV Board member – Bhajan S. Saluja, P.E.  
Appointed through June 30, 2006 replacing Mr. Gene Weekley, Jr.
  - New legal counsel – Barry Koerber, Assistant Attorney General
- Approval of Minutes .....1
  - July 15, 2002 Board Meeting
  - August 28, 2002 Teleconference
- Budget Review – July / August .....2
- Executive Director’s Report.....3
- Motion to enter into **Executive Session**
  - Review / Closure of pending cases .....4
    - Snead.....4a
    - McCloy.....4b
    - Other Illegal Advertising.....4c
    - Miscellaneous.....4d
- Motion to enter into **General Session**
- Discussion Items:
  - Appointment Letters and Election of Secretary.....5
  - Review of special cases for files and/or applications.....5a
  - Exam concern regarding discipline selection and applicant’s ability to switch.....5b
  - Board travel / per diem reimbursement procedures.....5c
  - DEP Issues of Concerns (2).....5d
  - Continuing Education guidelines – Mr. Timms.....5e
  - Various Registrant Questions.....5f
  - HDR Letter of Appreciation .....5g
  - Update of Laws, Rules and Regulations / Legislative Submittal.....5h
  - Strategic Plan (on-going) – Mr. Timms and Ms. Rosier
- Adjourn