

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

Monday, July 22, 2019

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - May 29, 2019 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - May – June 2019
 - 17-Year Summary Rev-Exp Report.....a
 - OIC SAWC Invoice Updateb
- 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 Applications5
- Motion to enter into **General Session**
- Discussion Items:
 - NCEES Issues..... 6
 - Board of Directors – National and Zone Update
 - 2019 NCEES Annual Meeting Plans, Washington, DC – August 14-17, 2019
 - Meeting Information and Agenda.....a
 - Action Items and Conference Reports + Consent Agendab
 - Summary of Motions and Attendee List.....c
 - 2019-2020 NCEES Committee Appointment Updates.....d
 - Exam Information / NCEES Exam Administration Services (ELSES) Updates
 - April / October 2019 PE Exam Administrations
 - Exam Update Notification & CBT Transition Schedule.....e
 - WV State Specific Issues 7
 - Legislative Issues - WV Engineering Law (Chapter 30-13)
 - 2020 Legislative Submission (Decoupling PE Exam/Exp+COA Fees).....a
 - eFiling Steps/Deadlines, Public Comments, Special Session Needsb
 - 2019 BRIM Loss Control, Safety and Risk Management Submissionc
 - WV ABET Program Updates and Fall 2019 Board Observer Needs.....d
 - FY2020 - Officer Elections and Board Appointmentse
 - Fall 2019 Newsletter Publication Needsf
 - 2020-2021 COA Renewal Season Prep
 - 2019 Calendar of Eventsg

Next Board Meeting – Wednesday, September 18, 2019

- Adjourn

Settlement Report / Review of Pending Cases

C2015-10
C2017-16
C2017-17
C2017-18
C2015-10
C2017-16
C2017-17
C2017-18
C2018-02
C2019-08
C2019-16
C2019-17
C2019-19
C2019-20
C2019-21
C2019-22
C2019-23
C2019-24
C2019-25
C2019-26

I2019-17
I2020-01
I2020-02
I2020-03

Other Issues

Review of Special Cases For Files and/or Applications

Comity / Reinstatement / Exam Applications / Renewals / Audits / COA Issues – 0