

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

Tuesday, September 16, 2008

**AGENDA**

- **9:00am**        Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
  - July 22, 2008 Board Meeting
- Budget Review and Expenditure Approval..... 2
  - July – August 2008
- Executive Director’s Report ..... 3
- 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**
- Discussion Items:
  - NCEES Issues..... 6
    - NCEES Board of Directors – National Update
      - 2008 NCEES Annual Meeting Summary, Minneapolis, MN – August 2008 ...a
      - 2008 Northeast Zone Enny Award Application .....b
    - Exam Issues
      - April 2008 Performance Review
        - Pass/Fail Rates and Statistical Analysis.....notebook
        - New On-Line Practice Exams (FE and PE disciplines).....c
      - ELSEES Matters
        - Exam Observer Request and NEW Exam Seat Registration Process
      - MBA Forum at NCEES Headquarters.....d
  - WV State Specific Issues ..... 7
    - Legislative Issues-WV Laws Rules, Regs–submit July 2009 for 2010 Session ..... a
      - Discussion for Legislative Rules update (*FE Application deadline 7-1-3.3b*)
    - Affidavits for Excessive Exam Attempts
      - October 2008 Applicant Submissions.....b
      - Updated Plan of Study Affidavit and Board Policy on Interviews .....c
    - BRIM Loss Control, Safety and Risk Update – Driver Education Requirement ..... d
    - WV DEP Proposed Rules Concern ..... e
    - ABET Observer – WVUIT Visit on October 5-7, 2008..... f
    - Other / Miscellaneous.....g

Next Board Meeting – Tuesday, November 18, 2008 – Bluefield State College.....front of notebook

- Adjourn

Review / Closure of Pending Cases

C2008-1  
C2008-4  
C2008-9  
C2008-12  
C2008-13  
C2008-14  
C2008-15  
C2009-1  
C2009-2  
C2009-3  
I2008-22  
I2008-30  
I2009-3  
I2009-4  
I2009-5  
I2009-6

Review of Special Cases For Files and/or Applications

Comity, Reinstatement and Exam Application - 6