

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

Tuesday, July 20, 2010

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - May 28, 2010 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - May – June 2010
 - FY 2010 Year-End Budget Summary and Multi-Year Comparison
- 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
 - Board of Directors – National and Zone Update a
 - o Committee Appointments
 - 2010 NCEES Annual Meeting Plans, Denver, CO – August 18-21, 2010
 - o Review of Schedule of Events / Timms Presidential Inauguration..... b
 - o Summary of Motions..... c
 - o Exam Information / NCEES Exam Administration Services (ELSES) Updates
 - Publication Update: Using the FE as an Outcomes Assessment Tool..... d
 - Military Proctoring e
 - Examinee Management System..... f
 - April 2010 Performance Review g
 - WV State Specific Issues 7
 - Legislative Issues - WV Laws Rules, Regs (Update of Practice Act/Chapter 30)..... a
 - o Interpretive Rule – Filing Update b
 - o Secretary of State Meeting – Status Update c
 - o Industrial Exemption Issue d
 - Revised Estimate for Continuance of PE and COA Document Imaging Project..... e
 - 2010-2011 PE and COA Renewal Update f
 - Other / Miscellaneous..... g
- Next Board Meeting – **UPDATE** -Tuesday, September 28, 2010.....front of notebook
- Adjourn

Review / Closure of Pending Cases

C2009-10
C2009-11
C2009-12
C2010-7
C2010-11
C2010-12
C2010-13
C2010-16
C2010-17
C2010-18
C2010-19
C2010-20
C2010-21
C2010-22
C2010-23
C2010-24
C2010-25
C2011-1
I2010-9
I2010-12
I2010-14
I2010-15
I2010-23
I2010-24
Legislative Issues
Other Issues

Review of Special Cases For Files and/or Applications

Comity / Reinstatement / Exam Applications / Renewals – 3