

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

Tuesday, January 21, 2014

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - November 5, 2013 Board Meeting
 - December 19, 2013 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - October – December 2013
- 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
 - 2014 Northeast Zone Meeting Information..... a
 - 2013-2014 Committee Preference Survey
 - Exam Information / NCEES Exam Administration Services (ELSES) Updates
 - CBT Updates and Notice of Initiation from NCEES b
 - October 2013 Exam Administration Outcome + Candidate Survey c
 - WV State Specific Issues 7
 - Legislative Issues - WV Laws Rules, Regs (Update of Practice Act/Chapter 30)
 - Update on Emergency + Legislative Rules to be submitted in January 2014..... a
 - Update on Statute Revisions to be submitted in February 2014 b
 - Performance Evaluation and Research Division Board Review Outcome c
 - WV PE Board Gubernatorial Reappointments..... d
 - WV PE Board Complaint Review Committee Discussion
 - WVDOT Engineering Technology Certification Board Issues..... e
 - WVU / WVSU Partnership (2+2 program) f
 - 2014 WV EXPO Plans (Engineering Education & Licensure+Exam Candidate Recognition) g
 - Final Review of Spring 2014 Newsletter Content..... large file, separate transmission
 - 2014 Calendar of Events Update..... i
 - Other / Miscellaneous

Next Board Meeting – Tuesday, March 25, 2014

- Adjourn

Review / Closure of Pending Cases

C2012-06
C2013-03
C2013-05
C2013-06
C2014-01
C2014-02
C2014-03
C2014-04
C2014-05
C2014-06
C2014-07
C2014-08
C2014-09
C2014-10

I2013-10
I2014-03
I2014-04
I2014-05

Other Issues

Review of Special Cases For Files and/or Applications

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