

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

Thursday, November 29, 2007

**AGENDA**

- **9:00am**            Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
  - September 11, 2007 Board Meeting
- Budget Review and Expenditure Approval..... 2
  - September - October 2007
- Executive Director’s Report ..... 3
- **10:00 am**        **Hearing C2008-1**
- 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 – November 2007 National Meeting Update
    - Law Enforcement Issues (Expert Testimony) ..... a
    - Council Staff Updates..... b
    - Exam Information
      - ANSI Standards, Calculator Updates and Exam Changes ..... c
      - ELSSES Updates and October 2007 Exam Administration Observations ..... d
      - Performance Results & Implementation of Exam Application Changes – Effective 2008
        - New Fee Waiver Implementation ..... e
        - Review Procedure for Board Policy on Excessive Exam Attempts ..... f
    - Award Nominations
      - National Distinguished Service and Meritorious Service – 1/31/08..... g
      - Northeast Zone “Enny” Award – 3/3/08..... h
  - WV State Specific Issues ..... 7
    - Legislative Issues-WV Laws Rules, Regs–submission due July 2008 for 2009 Session... a
    - WV EXPO – Confirmation and Plans ..... b
    - Annual Report Review
    - Spring 2008 Newsletter Content
    - Other
  - 2008 WV PE Board Schedule ..... 8
  - Next Board Meeting – Tuesday, January 22, 2008 – WVU COE, Morgantown, WV
- Adjourn

Review / Closure of Pending Cases

C2003-1  
C2004-2  
C2004-4  
C2004-7  
C2006-1  
C2006-19  
C2007-16  
C2008-1  
C2008-2  
C2008-3  
C2008-4  
C2008-6  
I2006-8  
I2007-8  
I2007-9  
I2007-19  
I2008-1  
I2008-6  
I2008-7  
I2008-8  
I2008-9  
I2008-10  
I2008-11  
I2008-12

Review of Special Cases For Files and/or Applications

Comity Application - 2

**FSU College of Science and Technology  
and  
WV State Board of Registration for Professional Engineers**

**November 29, 2007**

**AGENDA**

**Thursday, November 29, 2007**

- |          |  |
|----------|--|
| 9:00 am  | WV State Board of Registration for Professional Engineers Board Meeting<br>Location: Fairmont State University Campus<br>Falcon Center Board Room, 1201 Locust Avenue, Fairmont, WV  |
| 11:30 am | Lunch with President Bradley, Deans and Department Chairs  |
| 12:30 pm | Student and Faculty Forum with Open Discussion<br><u>Potential Topics of Discussion:</u><br>Importance of Licensure for Faculty and Students<br>ABET Visits and the Board's Role<br>Fee Waiver Pilot Project and unexpected shortfalls<br>FSU Student Performance and informal analysis<br>Application Procedures<br>Repeat Exam Taker – Code and Policy Implementation<br>Exam Security Issues – New Calculator Policies<br>Examination Overview and Q&A<br>Investigation Efforts |
| 1:30 pm  | Resume WV Board of Registration for Professional Engineers Board Meeting   |
| 4:00 pm  | Adjourn  |