

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

Tuesday, July 18, 2017

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - May 15, 2017 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - May – June 2017
 - FY 2018 Budget and Expenditure Schedule Submission FINALa
 - 15-Year Summary Rev-Exp Report.....b
- 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**
- **11:30 am** **NCEES Board of Director’s State Board Visit** - Roy Shrewsbury, NE Zone VP
- Discussion Items:
 - NCEES Issues..... 6
 - Board of Directors – National and Zone Update
 - 2017 NCEES Annual Meeting Updates, Miami, FL – August 19-22, 2017
 - Meeting Agenda.....a
 - Order of Business, Consent Agenda and Summary of Motionsb
 - Officer Nominationsc
 - 2017 Committee Appointment Updates
 - Other State Board Actions.....d
 - Exam Information / NCEES Exam Administration Services (ELSES) Updates
 - April 2017 Exam Administration Update
 - Decoupling Discussion / Updatee
 - E3 System Update and Review of FE and PE Exam Info
 - WV State Specific Issues 7
 - Legislative Issues - WV Engineering Law (Chapter 30-13)
 - 2017 Legislative Updates + Special Session.....a
 - Plans for 2018 and 2019 Legislative Session Submissionb
 - New Board Appointment.....c
 - 2017 BRIM Loss Control, Safety and Risk Management Submissiond
 - Upcoming COA Renewal Mailing Plans / Spring 2018 Newsletter Needse
 - 2017 Calendar of Eventsf
 - Other / Miscellaneous

Next Board Meeting – Wednesday, September 20, 2017

- Adjourn

Review / Closure of Pending Cases

C2015-10
C2017-07
C2017-09
C2017-11
C2017-14
C2017-16
C2017-17
C2017-18
C2017-21
C2017-22

I2017-23
I2017-26
I2017-27
I2017-28
I2018-01
I2018-02
I2018-03
I2018-04
I2018-05
I2018-06
I2018-07

Other Issues

Review of Special Cases For Files and/or Applications

Comity / Reinstatement / Exam Applications / Renewals / Audits – 6
Repeat PE Exam Applicant Interviews – 0