

STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS OF WEST VIRGINIA
BOARD MEETING
(Wednesday, September 24, 2003)
Thursday, October 2, 2003

AGENDA

- 9:00am Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - July 24, 2003 Board Meeting
- Budget Review – July and August 2003 2
- Executive Director’s Report 3
- Motion to enter into **Executive Session**
 - Review / closure of pending cases
 - Case C2003-1 4a
 - Case C2003-2 4b
 - Case C2003-3 4c
 - Filing of Case C2003-4 4d
 - Personnel Matters 4e
- Motion to enter into **General Session**
- 10:45am Comity Applicant Interview 10
- 11:30am Board Investigator Interview 11
- Discussion Items:
 - Review of special cases for files and/or applications 5
 - WV Agency-Approved Rules Submission update 6
 - 2004 Strategic Plan Approval
 - ABET update (WVU and WVUIT)..... 7
 - 2003 Architectural and Engineering 5G Conference 8
 - Miscellaneous Issues 9
 - NCEES Member Board Agreement Review
 - NCEES Calculator Policy/Press Release
 - Expert Witness Ruling Request
 - Freedom of Information Act Requests
 - Review of Annual PDH Audit Documents
 - Next Board Meeting – Monday, November 17, 2003
- Adjourn