

**STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS OF WV**  
**BOARD MEETING**  
Monday, June 17, 2002

**AGENDA**

- 9:00am Call to Order – **General Session**
- Motion to recess and enter into **Executive Session**
  - 9:00am Edward L. Shutt.....3
  - 10:00am Susan Whitfield / Susan Thrift, NCEES Staff (Examination Administration)....5
  - Approval of May 20, 2002 minutes.....6
  - Review of files, applications, special cases
  - 1:30pm Dan Snead.....1
  - P. Ghosh.....2
  - R&S Services / Richard Beegle.....4
- Motion to enter into **General Session**
- Review and/or disposition of pending cases
- Penalties for engineers or companies not registered in West Virginia-Mr. Gaddy
- Budget Review – May/June .....7
- Miscellaneous Items:
  - a. 2002 NCEES Annual Meeting Attendance and Travel Plans
  - b. Electronic Lockbox and web-site update.....8
  - c. P.E. Renewal Audit
  - d. FE/PE Exam Format (Two 4-hr. segments) – Mr. Gaddy
  - e. Separate accommodations for faculty sitting for FE/PE – Mr. Gaddy
  - f. McCloy Construction Company and other illegal advertising.....9
  - g. Discussion of office move.....10
  - h.. Discussion of office staffing
  - i. Procedural Clarifications and Questions
- Adjourn