

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

Tuesday, November 16, 2021

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes 1
 - September 15, 2021
- Budget Review and Expenditure Approval..... 2
 - September – October 2021
- Executive Director’s Report..... 3
- Board Investigator’s Report 4
 - Settlement Report (see attached list)
 - Motion to enter into **Executive Session**
 - Review of Pending Cases (see attached list)
 - Personnel Matters and Review of Special Cases for Files and/or Applications.....5
- Motion to enter into **General Session**
- Discussion Items:
 - COVID-19 Agency Update..... 6
 - NCEES Issues
 - Board of Directors – National and Zone Update
 - Summary of Actions from the 2021 NCEES Annual Meetinga
 - Summary of 2021 NCEES Law Enforcement Forumsb
 - Call for 2022 National NCEES Award Nominations.....c
 - Alliance for Responsible Professional Licensing Workshop.....d
 - 2021-2022 Committee and Task Force Updates
 - Summary of Responses RE: Faculty Licensure.....e
 - Exam Information / NCEES Exam Administration Services (ELSES) Updates
 - October 2021 PE Exam Administration + CBT Transition Updatesf
 - WV State Specific Issues 7
 - Legislative Issues - WV Engineering Law (Chapter 30-13)
 - 2021 Legislative Interims and Prep for 2022 Legislative Sessiona
 - FY2022 - Board Appointment Needs / Reappointment Update.....b
 - Summary of WV ABET Program Visits - Fall 2021
 - 2022-2023 COA Renewal Season Plansc
 - 2021 WV Purchasing Division Inspection Summary.....d
 - 2021 WV State Auditor’s Chapter 30 Licensing Board Seminare
 - Professional Licensing Report Reviewf
 - Fall 2021 InterChange Newsletter.....g
 - 2022 WV EXPO Plans (Booth + Continuing Education Seminar Topics)h
 - 100th Anniversary of the WV PE Board – Publications / Updates
 - Review of the FY2021 Annual Report
 - 2022 Calendar of Eventsi

Next Board Meeting – January 18, 2022

- Adjourn

Settlement Report / Review of Pending Cases

C2015-10

C2021-20

C2021-22

C2022-01

C2022-03

C2022-04

C2022-05

C2022-06

C2022-07

I2022-07

I2022-08

I2022-09

I2022-10

I2022-11

Other Issues

Review of Special Cases For Files and/or Applications

Comity / Reinstatement / Exam Applications / Renewals / Audits / COA Issues - 1