

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

Tuesday, September 18, 2018

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - July 17, 2018 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - July – August 2018
 - FY2020 Appropriations Requesta
- 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
 - Review of Special Cases For Files and/or Applications.....5
- Motion to enter into **General Session**
- **1:00 pm, 1:30pm, 2:00 pm** **Requests for Informal Conference – C2019-05**
- Discussion Items:
 - NCEES Issues..... 6
 - Board of Directors – National and Zone Update
 - 2018 NCEES Annual Meeting Outcome, Scottsdale, AZ – August 15-18, 2018.....a
 - Exam Information / NCEES Exam Administration Services (ELSES) Updates
 - October 2018 PE Exam Administration and CBT transition scheduleb
 - October 2018 PE Exam Observer Requestc
 - WV State Specific Issues 7
 - Legislative Issues - WV Engineering Law (Chapter 30-13)
 - 2019 Legislative Updatesa
 - Plans for 2019 & 2020 Legislative Session (Decoupling PE Exam/Exp+COA Fees)b
 - Other State Govt Related Items.....c
 - Plans for Upcoming 2019-2020 PE License Renewal.....d
 - ABET Updates and New WVSU Chemical Engineering Program.....e
 - NSPE BoD Updates.....f
 - Review of FY2018 Annual Report
 - FY2019 - Officer Elections and Board Appointmentsg
 - Summer 2019 Newsletter Needs
 - 2018 Calendar of Eventsh
 - Other / Miscellaneous

Next Board Meeting – Tuesday, November 13, 2018

- Adjourn

Settlement Report / Review of Pending Cases

C2018-16
C2018-20
C2018-21
C2018-22
C2018-23
C2018-24
C2019-01
C2019-02
C2019-03
C2019-04
C2019-05
C2019-06
C2019-07
C2019-08

I2019-01
I2019-02
I2019-03

Other Issues

Review of Special Cases For Files and/or Applications

Comity / Reinstatement / Exam Applications / Renewals / Audits – 3