

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

Tuesday, July 28, 2020

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - May 19, 2020 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - May – June 2020
 - 18-Year Summary Rev-Exp Report.....a
- 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 Applications5
 - **1:00pm Reinstatement Applicant - Informal Conference**
- Motion to enter into **General Session**
- **10:30 am Request for Informal Conference – C2020-20**
- Discussion Items:
 - COVID-19 Agency Update
 - NCEES Issues..... 6
 - Board of Directors – National and Zone Update
 - June 2020 Board of Directors Meetinga
 - 2020 NCEES Annual Meeting – Webinars, Virtual Business Session, Ballotb
 - 2020-2021 NCEES Committee Updates
 - Exam Information / NCEES Exam Administration Services (ELSES) Updates
 - October 2020 PE Exam Updates & CBT Transition Schedulec
 - WV State Specific Issues 7
 - Legislative Issues - WV Engineering Law (Chapter 30-13)
 - 2021 Legislative Session Plans
 - WV Legislative Interim Committee Studiesa
 - 2020 BRIM Loss Control, Safety and Risk Management Submissionb
 - 2020 Agency Records Retention and Disposal Schedule.....c
 - WV ABET Program Updates and Fall 2020 Board Observer Needs.....d
 - 2021-2022 PE Renewal Season Prep + Continuing Education Issuese
 - Agency Forms and Performance Measures - Updates.....f
 - Professional Licensing Report Reviewg

- Fall 2020 InterChange Newsletter Publication Needs
- FY2021 - Officer Elections and Board Appointment Needs
- 2020 Calendar of Eventsh

Next Board Meeting – September 22, 2020

- Adjourn

Settlement Report / Review of Pending Cases

C2015-10
C2017-16
C2017-18
C2020-15
C2020-17
C2020-20
C2020-21
C2020-22
C2020-23
C2020-24
C2020-25
C2020-26
C2020-27
C2020-28
C2020-29
C2020-30
C2020-31
C2020-32

I2021-01
I2021-02
I2021-03
I2021-04
I2021-05

Other Issues

Review of Special Cases For Files and/or Applications

Comity / Reinstatement / Exam Applications / Renewals / Audits / COA Issues - 3