

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

Monday, May 15, 2017

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - March 21, 2017 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - March – April 2017
 - FY 2018 Budget and Expenditure Schedule Submission (DRAFT)a
 - Summary Rev-Exp Report (Projections through FY2018).....b
- Executive Director’s Report 3
- Motion to enter into **Executive Session**.....4
 - Board Investigator’s Report.....4
 - Review / Closure 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** **Request for Informal Conference – C2016-18 and C2017-07**
- Discussion Items:
 - NCEES Issues..... 6
 - Board of Directors – National and Zone Update
 - 2017 Northeast Zone Meeting Summarya
 - 2017 NCEES Annual Meeting Plans, Miami, FL – August 19-22, 2017b
 - NSPE Education and Experience Requirements Reportc
 - Exam Information / NCEES Exam Administration Services (ELSES) Updates
 - April 2017 Exam Administration Update
 - Decoupling Discussion / Updated
 - E3 System Update and Review of FE and PE CBT Status
 - WV State Specific Issues 7
 - Legislative Issues - WV Engineering Law (Chapter 30-13)
 - 2017 Legislative Update on Special Session
 - Plans for 2018 Legislative Session Submission.....a
 - 2017 - 2018 PE Renewal PDH Audit Summaryb
 - Licensing Management Software Solution Contract Update
 - WV Capitol Building Commission Updatec
 - Election of Officers for FY2018
 - Fall 2017 Newsletter Plans / COA Renewal Mailing
 - 2017 Calendar of Eventsd
 - Other / Miscellaneous

Next Board Meeting – Tuesday, July 18, 2017

- Adjourn

Review / Closure of Pending Cases

C2015-10
C2017-07
C2017-09
C2017-10
C2017-11
C2017-12
C2017-13
C2017-14
C2017-15
C2017-16
C2017-17
C2017-18
C2017-19
C2017-20
C2017-21
C2017-22

I2017-23
I2017-24
I2017-25

Other Issues

Review of Special Cases For Files and/or Applications

Comity / Reinstatement / Exam Applications / Renewals / Audits – 0
Repeat PE Exam Applicant Interviews – 0