

**STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS OF WEST VIRGINIA  
BOARD MEETING**  
Tuesday, July 22, 2008

**AGENDA**

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes.....1
  - May 20, 2008 Board Meeting
- Budget Review and Expenditure Approval.....2
  - May – June 2008
  - FY 2008 Year-End Budget Summary and Multi-Year Comparison
- Executive Director’s Report .....3
- Motion to enter into **Executive Session**
  - 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**
- **1:30 pm** **Hearing C2008-13**
- Discussion Items:
  - NCEES Issues.....6
    - NCEES Board of Directors – National Update
      - Committee Appointments .....a
      - Model Law Change on Engineering Education – BS + 30 .....b
      - Software Engineering Initiative .....c
    - 2008 NCEES Annual Meeting Plans, Minneapolis, MN – August 12-16, 2008
      - Action Items and Conference Report Review
      - ANSI Standards Review and Ballot .....d
    - Exam Issues
      - April 2008 Performance Review and Legislative Requests .....e
      - ELSES Matters .....f
  - WV State Specific Issues .....7
    - Legislative Issues-WV Laws Rules, Regs–submit July 2009 for 2010 Session .....a
    - Affidavits for Special FE and PE Exam Application Cases .....b
    - BRIM Loss Control, Safety and Risk Management Update .....c
    - Board Officer Elections
    - Other / Miscellaneous .....d
- Next Board Meeting – Tuesday, September 16, 2008.....front of notebook
- Adjourn

Review / Closure of Pending Cases

C2004-2  
C2008-1  
C2008-4  
C2008-9  
C2008-12  
C2008-13  
C2008-14  
C2008-15  
I2008-20  
I2008-22  
I2008-23  
I2008-27  
I2008-28  
I2008-29  
I2008-30  
I2009-1  
I2009-2

Review of Special Cases For Files and/or Applications

Comity, Reinstatement and Exam Application - 2