

**STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS OF WEST VIRGINIA**  
**BOARD MEETING**  
Tuesday, January 23, 2007

**AGENDA**

- 9:00am            Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
  - November 14, 2006 Board Meeting
- Budget Review and Expenditure Approval..... 2
  - November - December 2006
- Executive Director’s Report ..... 3
- Motion to enter into **Executive Session**
  - Board Investigator’s Report..... 4
  - Review / Closure of pending cases
  - Personnel Matters
  - Review of special cases for files and/or applications ..... 5
- Motion to enter into **General Session**
- Discussion Items:
  - NCEES Issues..... 6
    - Board President’s Assembly, February 15-17, 2007..... a
      - Foreign Degree recognition request
    - Committee, Task Force and Advisory Board Appointments + call for interest
    - Northeast Zone Issues
      - Vice-Presidential Nomination
      - Northeast Zone “Enny” Award Nomination – 4/1/07
    - Exam Issues
      - October 2006 Performance Review
        - Collusion Concerns..... b
        - Exam Waiver Concerns and NCEES Study Prep ..... c
        - WV Engineering Programs Summer Summit/  
Educational Outreach and FE Assessment Issues..... d
      - ELSSES Matters
        - Contract Addendum..... e
        - Morgantown Exam Facility concerns ..... f
    - Update on other jurisdictional matters ..... g
    - Annual Report Review ..... h
  - WV State Specific Issues ..... 7
    - Laws Rules and Regulations – submissions for July 2008 Session ..... a
    - Board Appointments
    - Audit Updates
    - Proposed Mine Safety Legislation ..... b
    - Spring Newsletter Content Review, Personalized Status Reports and Printing ..... c
    - Miscellaneous..... d
  - Next Board Meeting – Tuesday, March 20, 2007 ..... front of notebook
- Adjourn