

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

Monday, September 12, 2016

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome and Introduction of New Board Members
- Approval of Minutes..... 1
 - July 19, 2016 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - July – August 2016
- 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**
- Discussion Items:
 - NCEES Issues..... 6
 - Board of Directors – National and Zone Update
 - 2016 NCEES Annual Meeting Summary, Indianapolis, IN – August 23-27, 2016a
 - New E3 System and Records Program Updateb
 - Exam Information / NCEES Exam Administration Services (ELSES) Updates
 - October 2016 Exam Administrationc
 - WV State Specific Issues 7
 - Legislative Issues - WV Engineering Law and Rules (Chapter 30-13)
 - Current Law and Rules + New Booklet Printing Plans.....a
 - Repeal of Interpretive Rule – Series 3b
 - 2016 Legislative Interims / 2017 Legislative Session.....c
 - COA Needs for Temporary Employment Agencies
 - 2015 – 2017 COA Transition Summary and COA Questionnaire Follow-Up.....d
 - Licensing Management Software Solution Contract Update
 - Observers for Fall 2016 ABET Visit.....e
 - Review of FY2015 Annual Report
 - Fall 2016 Newsletter Update
 - 2016 Calendar of Eventsf
 - Other / Miscellaneous

Next Board Meeting – Wednesday, November 2, 2016

- Adjourn

Review / Closure of Pending Cases

C2014-16
C2015-10
C2016-09
C2016-14
C2016-15
C2016-18
C2016-22
C2016-23
C2016-24
C2016-25
C2016-26
C2016-27

I2016-24
I2017-03
I2017-04
I2017-05
I2017-06
I2017-07

Other Issues

Review of Special Cases For Files and/or Applications

Comity / Reinstatement / Exam Applications / Renewals / Audits – 2
Repeat PE Exam Applicant Interviews - 0