

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

Tuesday, March 22, 2016

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - January 26, 2016 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - January – February 2016
 - State Auditor’s Purchasing Card Management Report..... a
- 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**
- **10:00 am Request for Informal Conference – Comity Applicant Carlos Valenzuela, Jr.**
- Discussion Items:
 - NCEES Issues..... 6
 - Board of Directors – National and Zone Update
 - 2016 Northeast Zone Meeting Information..... a
 - 2015 NCEES Annual Report, Squared and MBA Report of BoD meeting..... b
 - 2016 NCEES Bylaws Proposed Changes..... c
 - 2016 ABET EAC Proposed Criterion Changes d
 - Exam Information / NCEES Exam Administration Services (ELSES) Updates
 - April 2016 PE Exam Administration Update
 - FE CBT Exam Update
 - WV State Specific Issues 7
 - Legislative Issues - WV Engineering Law, Rules (Update of Practice Act / Chapter 30)
 - Outcome of 2016 Legislative Session..... a
 - Landscape Architect Board Assistance Update b
 - WV PE Board Member Resignation c
 - 2016 WV EXPO Plans (CE Session + Licensure Info Booth)..... d
 - Fall 2016 Newsletter Needs
 - 2015 – 2017 COA Transition Summary and COA Questionnaire Follow-Up..... e
 - 2016 Calendar of Events f
 - Other / Miscellaneous

Next Board Meeting – Tuesday, May 17, 2016

- Adjourn

Review / Closure of Pending Cases

C2014-16
C2015-10
C2016-09
C2016-13
C2016-14
C2016-15
C2016-16
C2016-17
C2016-18
C2016-19

I2016-15
I2016-21
I2016-22
I2016-23
I2016-24

Other Issues

Review of Special Cases For Files and/or Applications

Comity / Reinstatement / Exam Applications / Renewals / Audits – 1
Repeat PE Exam Applicant Interviews - 0