

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

Tuesday, November 17, 2020

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - September 22, 2020 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - September - October 2020
- Executive Director’s Report 3
- Board Investigator’s Report 4
 - Settlement Report (see attached list)
 - Motion to enter into **Executive Session**
 - Review of Pending Cases (see attached list)
 - Personnel Matters and Review of Special Cases for Files and/or Applications.....5
- Motion to enter into **General Session**
- Discussion Items:
 - COVID-19 Agency Update
 - NCEES Issues..... 6
 - Board of Directors – National and Zone Update
 - Call for 2021 National NCEES Awards Nominations, Zone Election Infoa
 - Alliance for Responsible Professional Licensing.....b
 - Exam Information / NCEES Exam Administration Services (ELSES) Updates
 - October 2020 PE Exam Update + January 2021 Regional Civil PE Exam Admin ..c
 - 2021 PE Exams Changes + CBT Transition Updates.....d
 - WV State Specific Issues 7
 - Legislative Issues - WV Engineering Law (Chapter 30-13)
 - 2021 Legislative Session / WV Legislative Interim Committee Studiesa
 - COA DBA Waiver Updates / Responsesb
 - Upcoming 2021-2022 PE Renewal Season Plans + Continuing Education Issuesc
 - Professional Licensing Report Reviewd
 - Licensure Reports / Updates - ASCE, CLEAR and NSPE Updatese
 - Fall 2020 InterChange Newsletter.....f
 - 2020 and 2021 Calendar of Events.....g
- Next Board Meeting – January 19, 2021
- Adjourn

Settlement Report / Review of Pending Cases

C2015-10
C2017-16
C2017-18
C2020-27
C2021-01
C2021-02
C2021-03
C2021-04
C2021-05
C2021-06
C2021-07

I2021-05
I2021-09
I2021-10
I2021-11
I2021-12

Other Issues

Review of Special Cases For Files and/or Applications

Comity / Reinstatement / Exam Applications / Renewals / Audits / COA Issues - 2