

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

Tuesday, May 12, 2015

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes.....1
 - March 24, 2015 Board Meeting
- Budget Review and Expenditure Approval.....2
 - March-April 2015
 - FY 2016 Budget and Expenditure Schedule Submissiona
 - Summary Rev-Exp Report (Projections through FY2017).....b
- 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**
- Discussion Items:
 - NCEES Issues6
 - Board of Directors – National and Zone Update
 - 2015 Northeast Zone Meeting Updates
 - 2015 NCEES Annual Meeting Plans, Williamsburg, VA – August 19-22, 2015a
 - NCEES Education Standard Revisionsb
 - US Supreme Court Ruling + WV AG Follow-Upc
 - Exam Information / NCEES Exam Administration Services (ELSES) Updates
 - April 2015 Exam Administration and CBT Updates
 - Educational Restrictions on FE Exam State Selectiond
 - Decoupling of the Experience Requirements from the PE Exam.....e
 - WV Institutional Reportsf
 - WV Engineering College Follow-Up on Faculty Licensureg
 - WV State Specific Issues7
 - Legislative Issues - WV Laws Rules, Regs (Update of Practice Act/Chapter 30)
 - Status on Emergency + Legislative Rules.....a
 - Immediate Transition Into Biennial Renewals on Calendar Year.....b
 - 2015 PE and COA Renewal Season Progress Reportc
 - FOIA Request Policy Reviewd
 - 2015 Calendar of Events Update.....e
 - Other / Miscellaneous

Next Board Meeting – Tuesday, July 14, 2015

- Adjourn

Review / Closure of Pending Cases

C2014-16
C2015-06
C2015-07
C2015-08
C2015-09
C2015-10
C2015-11

I2015-11
I2015-13
I2015-14
I2015-15
I2015-16

Other Issues

Review of Special Cases For Files and/or Applications

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