

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

Wednesday, January 30, 2019

**AGENDA**

- **9:00am**            Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
  - November 13, 2018 Board Meeting
- Budget Review and Expenditure Approval..... 2
  - November – December 2018
- 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
  - 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
      - 2019 Board President’s Assembly Meeting ..... a
      - 2019 Northeast Zone Meeting Information..... b
      - NTSB Report, Oregon Board Ruling, Various Regulatory News Releases..... c
      - NCEES Committee Updates ..... d
    - Exam Information / NCEES Exam Administration Services (ELSES) Updates
      - October 2018 PE Exam Results
      - April 2019 PE Exam Administration, Test Updates & CBT Transition Schedule ... e
  - WV State Specific Issues ..... 7
    - Legislative Issues - WV Engineering Law (Chapter 30-13)
      - 2019 Legislative Updates ..... a
      - Plans for 2020 Legislative Session (Decoupling PE Exam/Exp+COA Fees) ..... b
    - 2019-2020 PE Renewal Season Update ..... c
    - Seal Brochure Review/Update - Joint Publication with WV Board of Architects ..... d
    - 2019 WV EXPO Plans (Booth + Continuing Education Seminar Review) ..... e
    - NSPE BoD Updates..... f
    - Summer 2019 Newsletter Needs
    - 2019 Calendar of Events ..... g

Next Board Meeting – Tuesday, March 19, 2019

- Adjourn

**Settlement Report / Review of Pending Cases**

C2015-10  
C2018-16  
C2018-20  
C2019-01  
C2019-06  
C2019-07  
C2019-08  
C2019-09  
C2019-10  
C2019-11  
C2019-12  
C2019-13  
C2019-14

I2019-06  
I2019-07  
I2019-08  
I2019-09  
I2019-10  
I2019-11

Other Issues

**Review of Special Cases For Files and/or Applications**

Comity / Reinstatement / Exam Applications / Renewals / Audits / COA Issues – 4