

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

Tuesday, November 10, 2015

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes.....1
 - September 15, 2015 Board Meeting
- Budget Review and Expenditure Approval.....2
 - September – October 2015
- Executive Director’s Report.....3
- Motion to enter into **Executive Session**
 - Board Investigator’s Report.....4
 - Review / Closure of Pending Cases and Settlements / Consent Orders
 - Personnel Matters
 - Review of Special Cases For Files and/or Applications.....5
- Motion to enter into **General Session**
- **2:00 pm** **Hearing C2015-09**
- Discussion Items:
 - NCEES Issues6
 - Board of Directors – National and Zone Update
 - 2016 National Awards (Distinguished/Exam/Meritorious Service).....a
 - 2015-2016 Northeast Zone “Enny” Awards
 - Exam Information / NCEES Exam Administration Services (ELSES) Updates
 - October 2015 Exam Administration + Summary Observations
 - Examinations for Professional Engineers (EPE) Committee Survey.....b
 - WV State Specific Issues7
 - Legislative Issues - WV Engineering Law, Rules (Update of Practice Act / Chapter 30)
 - Status on Emergency + Legislative Rules.....a
 - Plans for 2016 Legislative Session
 - Landscape Architects – PERD Recommendation.....b
 - FOIA Procedural Updatesc
 - Updates from Observers for Fall 2015 ABET Visits
 - Contractor Licensing Issue (General Engineering Contractor + Construction Inspection)
 - WVOASIS Update and Implementation of Kronos Time/Leave System.....d
 - 2015 – 2017 COA Transition Summary and Upcoming Renewal Planse
 - Review of FY2015 Annual Report
 - Proposed 2016 Calendar of Events.....f
 - Other / Miscellaneous

Next Board Meeting – Tuesday, January 19, 2016

- Adjourn

Review / Closure of Pending Cases

C2014-16
C2015-09
C2015-10
C2016-01
C2016-07
C2016-09

I2015-13
I2016-10
I2016-11
I2016-12
I2016-13
I2016-14

Other Issues

Review of Special Cases For Files and/or Applications

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

**Fairmont State University
and
WV State Board of Registration for Professional Engineers**

November 10, 2015

AGENDA

11:45 am – 12:30pm **WV State Board of Registration for Professional Engineers
Luncheon Presentation with Dean, Department Chairs and Faculty**

Location: Falcon Center Conference Room

12:30pm – 1:00pm **Faculty and Student Presentation on Licensure and New FE (CBT) Exam Process**

Topics of Discussion:

Importance of Licensure for Faculty and Students

ABET Visit and the Board's Role

FSU Student Performance and Informal Analysis

Computer Based Testing Update - Post January 2014

NCEES Registration Process and Fee Payment

Scheduling and Exam Day Processes / Security

New Format / Length / Specifications

Score Reporting

New EI Application Procedures – Post FE Exam for Successful Candidates Only

Institutional Reports for Assessment Needs

WV Engineering Law and the Complaint Process

Investigation Efforts – *Red Flags and Special Reminders for Faculty +Upcoming Graduates*

Open Forum – Question and Answer Session