

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

Tuesday, September 20, 2011

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - July 19, 2011 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - July – August 2011
- 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**
- **11:00 am Request to Address the Board – Gary Facemyer, Hatch Mott McDonald**
RE: National Boy Scout Reserve Bridge Design
- **1:00 pm Recess Meeting for Hearing – C2009-11**
- Discussion Items:
 - NCEES Issues 6
 - Board of Directors – National and Zone Update
 - Summary of NCEES Annual Meeting Actions..... a
 - 2012 NCEES Award Nominations..... b
 - Exam Information / NCEES Exam Administration Services
 - October 2011 Exam Observers c
 - October 2011 Exam Summary and Updates d
 - PE Exam offering in Morgantown
 - NCEES Proctor Post
 - Educational Plan of Study Review / Repeat Examinee Interview Outcome
 - WV State Specific Issues 7
 - Legislative Issues - WV Laws, Rules, Regs (Update of Practice Act/Chapter 30) a
 - 2011 WV Engineering Educators Summer Summit – Updates..... b
 - 2011-2012 PE and COA Renewal Season Progress Report c
 - WV Auditor’s Chapter 30 Licensing Board Seminar, Nov 30 – Dec 1, 2011 d
 - PE vs. PI – Request for Board Opinion e
 - Other / Miscellaneous..... f

Next Board Meeting – Tuesday, November 15, 2011 – Marshall University Campus.....front of notebook

- Adjourn

Review / Closure of Pending Cases

C2009-11
C2009-12
C2010-11
C2010-12
C2010-16
C-2010-19
C2011-08
C2011-09
C2011-10
C2011-11
C2012-01
C2012-02
C2012-03
C2012-04
I2011-14
I2011-16
I2012-02
I2012-03
I2012-04
Other Issues

Review of Special Cases For Files and/or Applications

Comity / Reinstatement / Exam Applications / Renewals / Audits – 0