

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

Tuesday, July 20, 2021

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome and Introduction of FY 2022 Board Officers
- Approval of Minutes..... 1
 - May 18, 2021 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - May – June 2021
- 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**
- **11:00 am** Request for Informal Conference – **C2021-11**
- Discussion Items:
 - COVID-19 Agency Update 6
 - NCEES Issues
 - Board of Directors – National and Zone Update
 - Summary of 2021 NCEES Northeast Zone Meeting (Virtual) a
 - Summary of NCEES State of the Council Meetings (Virtual)..... b
 - 2021 NCEES Annual Meeting Info and Summary of Motions c
 - MBA Resolution of Cooperation / Washington Accord Guidance
 - Forums and Professional Development – Engineers, Surveyors, MBAs
 - 2021-2022 Committee Appointment Updates
 - Exam Information / NCEES Exam Administration Services (ELSES) Updates
 - 2021 PE Exams Changes + CBT Transition Updates d
 - WV State Specific Issues 7
 - Legislative Issues - WV Engineering Law (Chapter 30-13)
 - 2021 Legislative Interims and Prep for 2022 Legislative Session a
 - 2021 BRIM Loss Control, Safety and Risk Management Submission b
 - WV ABET Program Updates and Fall 2021 Board Observer Needs..... c
 - 2022-2023 COA Renewal Season Preparations
 - Professional Licensing Report Review + Other Publication Updates..... d
 - 2021 Interchange Newsletter Publication Needs
 - 100th Anniversary - WV State Board of Registration for Professional Engineers
 - FY2022 - Board Appointment Needs
 - 2021 Calendar of Events e

Next Board Meeting – September 21, 2021

- Adjourn

Settlement Report / Review of Pending Cases

C2015-10
C2017-18
C2021-11
C2021-14
C2021-16
C2021-17
C2021-18
C2021-19
C2021-20
C2021-21
C2021-22
C2021-23

I2022-01
I2022-02
I2022-03
I2022-04

Other Issues

Review of Special Cases For Files and/or Applications

Comity / Reinstatement / Exam Applications / Renewals / Audits / COA Issues - 1