

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

Wednesday, January 21, 2015

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - November 3, 2014 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - November – December 2014
 - Contract Award - Updates for Database Upgrade
- 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 for Informal Conference – C2014-16**
- **2:00 pm Examinee Interviews for PE Exam Repeat Takers**
- Discussion Items:
 - NCEES Issues 6
 - Board of Directors – National and Zone Update
 - 2015 National Awards (Distinguished & Meritorious Service) a
 - 2015 Board Presidents Assembly..... b
 - 2015 Northeast Zone Meeting Information..... c
 - 2015-2016 Committee Preference Survey d
 - Exam Information / NCEES Exam Administration Services (ELSES) Updates
 - October 2014 Exam Administration Updates
 - Institutional Reporting and CBT Statistical Update..... e
 - WV Engineering College Follow-Up on Faculty Licensure f
 - Early-Taking of the PE Exam g
 - WV State Specific Issues 7
 - Legislative Issues - WV Laws Rules, Regs (Update of Practice Act/Chapter 30)
 - Update on Emergency + Legislative Rules – December 2014 Interim..... a
 - Update on Statute Revisions to be submitted in January 2015 b
 - Update on DEP Legislation for Above Ground Tank Inspections c
 - 2015 WV EXPO Plans (CE Session + Licensure Info Booth)..... d
 - Spring 2015 Newsletter Needs
 - Proposed 2015 Calendar of Events..... e
 - Other / Miscellaneous

Next Board Meeting – Tuesday, March 24, 2015

- Adjourn

Review / Closure of Pending Cases

C2014-16
C2014-20
C2015-01
C2015-03
C2015-04

I2014-08
I2015-05
I2015-06
I2015-07
I2015-08
I2015-09

Other Issues

Review of Special Cases For Files and/or Applications

Comity / Reinstatement / Exam Applications / Renewals / Audits – 8
Repeat PE Exam Applicant Interviews - 2