

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

Tuesday, November 18, 2003

AGENDA

- 9:00am Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - October 2, 2003 Board Meeting
- Budget Review – September and October 2003..... 2
- Executive Director’s Report..... 3
- Motion to enter into **Executive Session**
 - Board Investigator’s Report 4
 - Review / closure of pending cases
 - Case C2003-1 4A
 - Case C2003-2 4B
 - Case C2003-3 4C
 - Inquiries and Investigations..... 4D-H
 - Legal Opinion 4I
 - Procedural Rule Development and Investigator Authorizaton Needs
 - Personnel Matters
- Motion to enter into **General Session**
- Discussion Items:
 - Review of special cases for files and/or applications 5
 - WV Agency-Approved Rules Submission update 6
 - Additional clarification for PDH requirements
 - Electronic Seals and Signatures
 - University Business
 - WVU Board Meeting, January 26, 2004 7A
 - 1:00pm WVUIT ABET/TAC Update – Frank Gourley 7B
 - 5G Purchasing Update..... 8
 - NCEES Member Board Agreement Review 9
 - ELSES Contract for Exam Administration / Security Concerns..... 10
 - Exam Issues and future of FE Exam Waiver – Spring 2004
 - 1:30pm Architects and Engineers Joint Meeting – Tuesday, December 2, 2003 11
 - COMAR – Professional Development and Marketing Tools, Mark Lamborne 12
 - Review of Letter to Public Agencies..... 12U
 - NCEES NE Zone and National Award Applications 12V
 - Capitol Building Commission 12W
 - Purchasing Waiver Requests 12X
 - Insurance Consultant Review 12Y
 - NE Zone Resolution / By-laws recommendation 12Z

Next Board Meeting – Monday, December 15, 2003 or Monday, January 26, 2004

- Adjourn