

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

Monday, June 26, 2012

AGENDA

- **10:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - May 25, 2012 Board Meeting
- Motion to enter into **Executive Session**
 - Review of Special Cases For Files, Applications, Complaint Matters2
- Discussion Items:
 - NCEES Issues3
 - NCEES Annual Meeting Plans, St. Louis, MO – August 22-25, 2012.....a
 - April 2012 Exam Administration Updates
 - Performance Results of April 2012 PE and STR Examineesb
 - Repeat Taker Performance / Interview Examinees Outcomec
 - WV State Specific Issues4
 - Legislative Issues - WV Laws, Rules, Regs (Update of Practice Act/Chapter 30)a
 - 2012-2013 PE and COA Renewal Season Progress Reportb
 - Electronic Meeting Transition Plan.....c
 - Contractor Licensing Board: Professional Engineer Exemptionsd
 - BRIM Loss Control, Safety and Risk Management Submissione
 - Other / Miscellaneous.....f
 - Next Board Meeting – Monday, July 16, 2012.....front of notebook
- **3:00 pm** Board Request for Guest Participation – Charles Roskovensky – Gov Org
- Adjourn