

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

Tuesday, March 23, 2010

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - January 21, 2010 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - January – February 2010
- 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 Recess Meeting for Hearing C2010-7**
- **1:00 pm Recess Meeting for Hearing C2010-1**
- Discussion Items:
 - NCEES Issues 6
 - Board of Directors – National and Zone Update
 - Member Board Administrator Networking Group Meeting and ABET webinar a
 - Northeast Zone Meeting Agenda Items
 - Proposed Amendment to NCEES Bylaws b
 - Exam Information
 - NCEES Exam Administration Services Updates/Examinee Management System .. c
 - Performance Results of October 2009 Exam Administration..... d + notebook
 - Need for Additional PE Exam Administration Site e
 - WV State Specific Issues 7
 - Legislative Issues - WV Laws Rules, Regs (Update of Practice Act/Chapter 30) a
 - WV EXPO Plans (Booth, Seminar, Successful Exam Candidate Recognition) b
 - FARB 2010 Annual Conference Summary c
 - Publications Feedback / Review of 2010 Renewal Notice d
 - Other / Miscellaneous..... e
- Next Board Meeting – Tuesday, May 25, 2010..... front of notebook
- Adjourn

Review / Closure of Pending Cases

C2008-14
C2009-10
C2009-11
C2009-12
C2009-23
C2010-1
C2010-6
C2010-7
C2010-10
C2010-11
C2010-12
C2010-13
C2010-14
C2010-15
C2010-16
I2010-9
I2010-10
I2010-11
I2010-12
I2010-13
I2010-14
I2010-15
I2010-16
I2010-17
Legislative Issues
Other Issues

Review of Special Cases For Files and/or Applications

Comity / Reinstatement Applications and Foreign Degree Evaluation Needs – 8