

STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS OF WEST VIRGINIA
BOARD MEETING
Friday, November 22, 2002

AGENDA

- 9:00am Call to Order – **General Session**
- Welcome
- Approval of Minutes1
 - September 16, 2002 Board Meeting
- Budget Review – September / October.....2
- Executive Director’s Report.....3
- Motion to enter into **Executive Session**
 - Review / Closure of pending cases
 - McCloy.....4
 - Snead.....4a
 - Renewal Audits (Complaint and Hearing Notices).....4b
 - Purchasing Card Post-Audit4c
 - Hicks4d
- Motion to enter into **General Session**
- Discussion Items:
 - Review of special cases for files and/or applications.....5
 - Waiver of the FE Examination fees.....5a
 - 2003 NCEES Board Presidents and Administrators Assembly, Anchorage, AL.....5b
 - ABET visit update – Mr. Frank Gaddy and Mr. Bob Wolfe
 - Investigator Update.....5c
 - WVU Visit – December 3, 2002.....5d
 - Development of Fine Schedule – Mr. Ed Robinson.....5e
 - Dissemination of Opinion on Expert Witness Testimony5f
 - WV Land Surveyor’s Board Update – Mr. Frank Gaddy5g
 - Update of Laws, Rules and Regulations / Legislative Submittal.....5h
 - Strategic Plan (on-going) – Mr. Timms and Ms. Rosier
 - Next Board Meeting – Joint Meeting with Surveyor’s Board, December 16, 2003
- Adjourn