

STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS OF WEST VIRGINIA
BOARD MEETING
Tuesday, September 5, 2006

AGENDA

- 9:00am Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - August 1, 2006 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - July 2006
- Executive Director’s Report..... 3
- Motion to enter into **Executive Session**
 - Board Investigator’s Report..... 4
 - Review / Closure of pending cases
 - Personnel Matters
 - Review of special cases for files and/or applications 5
- Motion to enter into **General Session**
- Guest Presentations
 - 1:00 p.m. - Hearing for Case C2006-10
- Discussion Items:
 - NCEES Issues..... 6
 - 2006 NCEES Annual Meeting – Anchorage, Alaska (9/13/06 – 9/16/06)
 - Board Delegate Attendees, Travel Requirements, Reimbursement Procedures
 - Review of Annual Meeting Agenda Items and Issues of Concern
 - Southern Zone Resolution (Mississippi Board–Geological Engineering) a
 - Board of Directors Calculator Proposal b
 - Model Law Change – ASCE Policy 465 (BS + 30 credit hours)..... c
 - Other
 - Nomination for Zone Vice-President..... d
 - Foreign Degree Evaluation Services – ECEI vs. NCEES vs. other vendors e
 - Exam Issues
 - April 2006 Collusion Analysis Results..... f
 - Review of Performance Evaluations – April 2006 g
 - Splintering Disciplines – Computer Engineering, Geological Engineering..... h
 - Other
 - WV State Specific Issues 7
 - Laws Rules and Regulations – submissions for July 2007 – 2008 Session a
 - WV Engineering Programs – Summer Summit/Special Outreach/Educational Projects b
 - Miscellaneous..... c
 - Future Board Meeting Dates and Locations front of notebook
 - Monday, November 13, 2006 (Law, Rules, and Reg revision work session – 11am – 4pm)
 - Tuesday, November 14, 2006 (Tentative – Montgomery, WVUIT Campus)
 - Tuesday, January 23, 2006 (Tentative – Morgantown, WVU Campus)
- Adjourn