

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

Tuesday, September 22, 2020

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - July 28, 2020 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - July – August 2020
 - FY2022 Appropriation Request.....a
- Executive Director’s Report 3
- Board Investigator’s Report 4
 - Settlement Report (see attached list)
 - Motion to enter into **Executive Session**
 - Review of Pending Cases (see attached list)
 - Personnel Matters and Review of Special Cases For Files and/or Applications5
- Motion to enter into **General Session**
- Discussion Items:
 - COVID-19 Agency Update
 - NCEES Issues..... 6
 - Board of Directors – National and Zone Update
 - 2020 NCEES Annual Meeting Outcomea
 - 2020-2021 NCEES Committee Updates
 - Exam Information / NCEES Exam Administration Services (ELSES) Updates
 - October 2020 PE Exam Update and Extra Exam Administration Plansb
 - PE Observer Request and CBT Transition.....c
 - WV State Specific Issues 7
 - Legislative Issues - WV Engineering Law (Chapter 30-13)
 - 2021 Legislative Session / WV Legislative Interim Committee Studiesa
 - WV ABET Program Updates and Fall 2020 Board Observer Updateb
 - Professional Licensure Disclosures for Collegesc
 - COA DBA Waiver Updates / Responsesd
 - Upcoming 2021-2022 PE Renewal Season Plans + Continuing Education Issuese
 - Professional Licensing Report Reviewf
 - Fall 2020 InterChange Newsletter Publication Proof.....g
 - Review of the FY2020 Annual Report
 - 2020 Calendar of Eventsh

Next Board Meeting – November 17, 2020

- Adjourn

Settlement Report / Review of Pending Cases

C2015-10
C2017-16
C2017-18
C2020-15
C2020-20
C2020-21
C2020-27
C2020-32

I2020-22
I2021-02
I2021-03
I2021-04
I2021-05
I2021-06
I2021-07
I2021-08
I2021-09

Other Issues

Review of Special Cases For Files and/or Applications

Comity / Reinstatement / Exam Applications / Renewals / Audits / COA Issues - 2