

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

Wednesday, September 15, 2021

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - July 14, 2021 Joint Meeting with WV Board of Architects
 - July 20, 2021 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - July – August 2021
 - FY2023 Appropriations Requesta
- 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 6
 - NCEES Issues
 - Board of Directors – National and Zone Update
 - 2021 NCEES Annual Meeting Info (Change to Virtual)a
 - Summary of 2021 NCEES Forums and Professional Developmentb
 - Exam Information / NCEES Exam Administration Services (ELSES) Updates
 - 2021 PE Exams Changes + CBT Transition + WV Testing Site Additionc
 - WV State Specific Issues 7
 - Legislative Issues - WV Engineering Law (Chapter 30-13)
 - 2021 Legislative Interims and Prep for 2022 Legislative Sessiona
 - Update to WV ABET Program Visits and Fall 2021 Board Observer Needsb
 - Faculty Licensure Needsc
 - 2022-2023 COA Renewal Season Preparationsd
 - 2021 WV Purchasing Division Inspectione
 - Professional Licensing Report Reviewf
 - Publication / Media Release Updates
 - 2021 Interchange Newsletter Plans + 100th Anniversary Press Releaseg
 - 2021 Calendar of Eventsh

Next Board Meeting – November 16, 2021

- **12:00pm – 6:00pm** **2021 NCEES Annual Meeting Participation (Virtual)**
- Adjourn

Settlement Report / Review of Pending Cases

C2015-10

C2021-11

C2021-17

C2021-20

C2021-22

C2022-01

C2022-02

C2022-03

C2022-04

C2022-05

I2022-05

I2022-06

Other Issues

Review of Special Cases For Files and/or Applications

Comity / Reinstatement / Exam Applications / Renewals / Audits / COA Issues - 3