

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

Tuesday, September 11, 2007

AGENDA

- 9:00am Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - July 20, 2007 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - July - August 2007
- 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**
- Discussion Items:
 - NCEES Issues 6
 - Summary of Outcomes / Events - 2007 NCEES Annual Meeting Plans, Philadelphia, PA
 - Model Law Change on Engineering Education – BS + 30..... a
 - ABET Issues / Western Zone Resolution b
 - Law Enforcement Issues (expert testimony)
 - Committee Appointments
 - Inauguration of NCEES Board of Directors c
 - NCEES Board of Directors – August 2007 National Meeting Update..... d
 - Other
 - Exam Issues
 - ELSES Matters e
 - Implementation of Change - Effective 2008
 - Board policy on Excessive Exam Attempts..... f
 - Fee Waiver Initiative g
 - WV State Specific Issues 7
 - Legislative Issues - WV Laws Rules, Regs – submissions for July 2008-2009 Session a
 - Audit Update b
 - Joint Letter Issued by WV PE Board, State Fire Marshal, WV Home Inspectors-Update ... c
 - Acceptable Continuing Education Activities d
 - WVU and Fairmont State College Meetings with Engineering/ Technology Deans-Update
 - WV Society of Professional Engineers and ACEC – PE Award Ceremony request e
 - Other
 - Next Board Meeting – Tuesday, November 13, 2007..... front of notebook
 - Confirmation of January 2008 Board Meeting - January 29, 2008 (Tentative – WVU)
- Adjourn