

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

Tuesday, March 22, 2011

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - January 18, 2011 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - January – February 2011
- Executive Director’s Report 3
- Motion to enter into **Executive Session**
 - Board Investigator’s Report..... 4
 - Review / Closure of Pending Cases (see attached list)
 - Personnel Matters
 - Review of Special Cases For Files and/or Applications..... 5
- Motion to enter into **General Session**
- **1:00 pm Recess Meeting for Guest Presentation/Informal Conference – C2008-14**
- Discussion Items:
 - NCEES Issues 6
 - Board of Directors – National and Zone Update
 - Committee and Task Force Updates a
 - National Treasurer Nominations and NE Zone VP Endorsement Request..... b
 - Inquiry on NCEES Model Law relating to Master’s or Equivalent..... c
 - NCEES Credentials Evaluation Services and Educational Standard Update..... d
 - Northeast Zone Meeting Agenda Items / Board Registration e
 - Exam Information / NCEES Exam Administration Services (ELSES) Updates
 - Examinee Management System Update..... f
 - April 2011 Exam Administration Updates..... g
 - WV State Specific Issues 7
 - Legislative Issues - WV Laws, Rules, Regs (Update of Practice Act/Chapter 30) a
 - CBT Changes Needed b
 - NCEES Records Requirement c
 - Review of Vendor Policy on Obtaining Targeted Mailing Lists..... d
 - 2011 WV EXPO Update (Booth, Seminar, Successful Exam Candidate Recognition)..... e
 - FARB 2011 Annual Conference Summary f
 - Publications Feedback / Review of 2011 Renewal Notice..... g
 - Teaching of Advanced Engineering Courses – Compliance with WV Law h
 - Other / Miscellaneous..... i
- Next Board Meeting – Tuesday, May 17, 2011..... front of notebook
- Adjourn

Review / Closure of Pending Cases

C2008-14
C2009-11
C2009-12
C2010-11
C2010-12
C2010-16
C2010-18
C2010-19
C2010-25
C2011-02
C2011-03
C2011-06
C2011-07
C2011-08
I2011-07
I2011-08
I2011-09
I2011-10
I2011-11
I2011-12
I2011-13
Other Issues

Review of Special Cases For Files and/or Applications

Comity / Reinstatement / Exam Applications / Renewals / Audits – 4