

**General Session Minutes
State Board of Registration for Professional Engineers
February 19, 2020**

The West Virginia State Board of Registration for Professional Engineers met at their office in Charleston on Wednesday, February 19, 2020. Those present for all or part of the special meeting were:

Bhajan S. Saluja	President
Garth E. Thomas	Vice-President
Larry Nottingham	Secretary
Edward L. Robinson	Member
Lesley L. Rosier-Tabor	Executive Director
Aaron M. Armstrong	Board Investigator
Edward Eagloski	Board Counsel

The meeting was called to order at 10:05am. L.A. Gates was absent.

Ms. Rosier discussed the upcoming NCEES Zone meeting and Board members Nottingham, Thomas, and Saluja confirmed their registrations were complete, as well as Board Counsel Eagloski.

Ms. Rosier updated the Board regarding legislative activity being tracked and monitored by NCEES, in West Virginia as well as nationwide.

The Board reviewed HB4860. Upon motion by Dr. Nottingham, seconded by Mr. Thomas, the Board adopted the position set forth in its November 15, 2015 letter to Mr. John Sylvia as its current position as to HB4860. Motion carried.

The Board reviewed HB4121, SB548, and HB4011. Ms. Rosier updated the Board on the current status of each bill and related committee activity.

The Board reviewed the updated Calendar of Events. Upon motion by Dr. Nottingham, seconded by Mr. Thomas, the Board voted to adjourn the meeting at 11:20am. The next Board meeting will be March 19, 2020, in Charleston. The Board members will be compensated one day per diem plus travel expenses.

Bhajan S. Saluja, P.E.
Board President

Larry C. Nottingham, P.E.
Board Secretary