

STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS OF WV
BOARD MEETING
Monday, July 15, 2002

AGENDA

- 9:00am Call to Order – **General Session**
- Motion to enter into **Executive Session**
 - Approval of June 17, 2002 minutes.....6
 - Review / Closure of previous cases1-4
 - Dan Snead.....1
- Motion to enter into **General Session**
- Election of Officers and New Appointments
- Concerns of the WV Department of Health - Mr. Gaddy
- Electronic Verifications of Engineering / Surveying Licenses.....5
- Budget Review – May/June7
- Strategic Plan – Mr. Timms
- Miscellaneous Items:
 - a. 2002 NCEES Annual Meeting Attendance and Travel Plans
 - b. Electronic Lockbox and web-site update.....10a
 - c. P.E. Renewal Audit
 - d. Discussion of office move
 - e. WVU Faculty accommodations for FE/PE, WVU visit planned – Mr. Gaddy8
 - f. McCloy Construction Company and other illegal advertising.....9
 - g. Review of files, applications, special cases / Clarifications needed
 - h.. Update of Laws, Rules and Regulations / Legislative Submittal.....10b
- Adjourn