

**General Session Minutes
State Board of Registration for Professional Engineers
December 19, 2013**

The State Board of Registration for Professional Engineers met at its office, 300 Capitol Street, Charleston, WV on Thursday, December 19, 2013. Those present for all or part of the meeting were:

William E. Pierson	Vice-President
Bhajan S. Saluja (via teleconference)	Secretary
Richard E. Plymale (via teleconference)	Member
Leonard J. Timms (via teleconference)	Member
Lesley L. Rosier-Tabor	Executive Director
Aaron M. Armstrong	Board Investigator
Debra L. Hamilton	Legal Counsel
Sue Rubenstein	Board Administrator

The special meeting was called to order at 10:00 AM and, upon motion by Mr. Saluja, seconded by Mr. Timms, recessed until 11:00 AM. As noticed, the purpose of the special meeting was to review, modify and approve the filing of Emergency Rules required by changes at the national (NCEES) level and authorized by statute. The Executive Director informed the Board that the emergency rules must be filed with the Secretary of State's office prior to January 1, 2014.

After review and discussion, Mr. Saluja made a motion authorizing counsel to incorporate certain clarifying comments and to make any other cleanup or technical changes as may be required. Seconded by Mr. Plymale and motion carried.

Mr. Saluja made a motion to file the emergency rules, as revised by counsel, to take effect January 1, 2014 and to prepare the required legislative rules for timely filing. Seconded by Mr. Timms and motion carried.

Upon motion by Mr. Timms, seconded by Mr. Plymale, the meeting adjourned at 11:40 AM. The Board members requested not to be compensated for the meeting.

William E. Pierson, P.E.
Board Vice-President

Bhajan S. Saluja, P.E.
Secretary