

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

Tuesday, March 20, 2007

AGENDA

- 9:00am Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - January 23, 2007 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - January - February 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**
- Formal Hearing - 1:00 p.m. - Case C2006-19
- Discussion Items:
 - NCEES Issues..... 6
 - Update from Board President’s Assembly, February 15-17, 2007
 - Presentation Summary a
 - Model Law Change on Engineering Education – BS + 30 b
 - Celebrating 100 Years of Licensure c
 - Northeast Zone Issues
 - 2007 NE Zone Meeting – Newport, RI (5/3/07 – 5/5/07)..... d
 - Vice-Presidential Nomination e
 - Exam Issues
 - October 2006 Performance Review
 - Pass/Fail Rates and Statistical Analysis..... notebook
 - Collusion / Potential Random Guesser Concerns f
 - Exam Waiver Update..... g
 - ELSSES Matters
 - Morgantown Exam Facility Update..... h
 - Candidate Exam Administration fees i
 - WV State Specific Issues 7
 - Legislative Issues
 - WV Laws Rules and Regulations – submissions for July 2008 Session a
 - Limiting Exam Attempts b
 - Modifying FE Exam application deadline
 - WVSPE / ACEC Concerns c
 - Board Appointments d
 - Audit Updates..... e
 - EXPO – March 21-22, 2007..... f
 - Continuing Education Provider Concerns..... g
 - Miscellaneous Issues h

Next Board Meeting – Tuesday, May 20, 2007 front of notebook

- Adjourn