

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

Tuesday, March 18, 2008

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - January 22, 2008 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - January – February 2008
 - FY 2009 Budget and Expenditure Schedule – next Board Meeting
- Executive Director’s Report 3
- Motion to enter into **Executive Session** 4
 - 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**
- Discussion Items:
 - NCEES Issues..... 6
 - NCEES Board of Directors – National and Zone Update a
 - 2008 NE Zone Meeting – Quincy, MA (5/3/08 – 5/5/08) b
 - Various Memos / Headquarters Announcements / Issues..... c
 - Exam Issues
 - October 2007 Performance Review
 - Pass/Fail Rates and Statistical Analysis..... notebook
 - ELSES Matters
 - Exam Observer Request d
 - Exam Administration Forum at NCEES Headquarters e
 - Implementation Review of Board Policy on Excessive Exam Attempts..... f
 - Miscellaneous g
 - WV State Specific Issues 7
 - Legislative Issues-WV Laws Rules, Regs – submission due July 2008 for 2009 Session a
 - Marshall University Requests
 - FE Exam Applications – October 2008 / April 2009..... b
 - Graduate Student Research Request..... c
 - Board Appointments d
 - WV EXPO – Charleston, WV (3/19/08 – 3/20/08) e
 - Publications Review - Spring 2008 Newsletter Content + 2008 Renewal Mailer (RFQ) f
 - Next Board Meeting – Tuesday, May 20, 2008..... front of notebook
 - Request to move July 15, 2008 Board Meeting..... front of notebook
- Adjourn

Review / Closure of Pending Cases

C2004-2
C2004-4
C2004-7
C2006-1
C2006-19
C2007-16
C2008-1
C2008-3
C2008-4
C2008-5
C2008-6
C2008-7
C2008-8
C2008-9
C2008-10
C2008-11
I2007-19
I2008-1
I2008-11
I2008-16
I2008-17
I2008-18
I2008-19
I2008-20

Review of Special Cases For Files and/or Applications

Comity, Reinstatement and Exam Application - 3