

**General Session Minutes
State Board of Registration for Professional Engineers
January 14, 2016**

The State Board of Registration for Professional Engineers met at its office, 300 Capitol Street, Charleston, WV on Thursday, January 14, 2016. Those present for all or part of the meeting were:

Edward L. Robinson	President
William E. Pierson (via teleconference)	Vice-President
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

The meeting was called to order at 10:02 AM.

As noticed, the purpose of the special meeting was to review the request by the House Committee on Government Organization for time-sensitive input on proposed legislation addressing the 2015 Supreme Court Ruling affecting licensing boards.

Board member Saluja was unable to participate so provided input to Board staff, which was conveyed to the Board.

After review and discussion, the Board directed staff and counsel to submit a revised draft of the proposed legislation to the Committee as soon as possible. The revised draft would be reviewed and the status of the proposed legislation discussed at the next regularly scheduled Board meeting on January 26, 2016, unless the Executive Director determined a special meeting was necessary prior to that date.

Upon motion by Dr. Pierson, seconded by Mr. Timms, the meeting adjourned at 10:33 AM. The Board members requested not to be compensated for the meeting.

Edward L. Robinson, P.E.
Board President

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