

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

Wednesday, November 16, 2022

AGENDA

- **10:00am** Call to Order – **General Session**
- Welcome and Introductions
- Approval of Minutes..... 1
 - September 20, 2022 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - September - October 2022
- Executive Director’s Report 3
- Board Investigator’s Report 4
 - Settlement Report (see attached list)
 - Motion to enter into **Executive Session**
 - Review of Pending Cases (see attached list)
 - Personnel Matters and Review of Special Cases for Files and/or Applications 5
- Motion to enter into **General Session**
- Discussion Items:
 - NCEES Issues..... 6
 - Board of Directors – National and Zone Update a
 - 2023 NCEES Joint Northeast Zone Meeting Info - April 27 – 29, 2023 b
 - Call for 2023 NCEES Award Nominations c
 - 2022-2023 NCEES Committee Updates + ARPL Information Updates d
 - Exam Information / NCEES Exam Administration Services (ELSES) Updates
 - 2022 CBT/Admin/Transition Updates + Other Exam Concerns e
 - WV State Specific Issues 7
 - Legislative Issues - WV Engineering Law (Chapter 30-13)
 - 2022 Legislative Interims + Prep for 2023 Legislative Session..... a
 - Summary of WV ABET Program Visit – Fall 2022 b
 - 2023-2024 PE/Retired PE Renewal Season Update..... c
 - Summary of 2022 WV State Auditor’s Chapter 30 Licensing Board Seminar d
 - Professional Licensing Report Review e
 - Review of the FY2022 Annual Report FINAL
 - WV Code Officials Handbook Project..... f
 - 2023 WV EXPO Plans (Booth + Continuing Education Seminar Topic)..... g
 - 2023 Calendar of Events h

Next Board Meeting – January 24, 2023

- Adjourn

Settlement Report / Review of Pending Cases

C2015-10
C2022-12
C2022-13
C2022-35
C2022-37
C2022-39
C2022-40
C2023-01

I2023-03
I2023-04
I2023-05
I2023-06

Other Issues

Review of Special Cases For Files and/or Applications

Comity / Reinstatement / Exam Applications / Renewals / Audits / COA Issues - 4