

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

Tuesday, January 16, 2024

AGENDA

- **10:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - November 15, 2023 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - November – December 2023
- 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
 - NCEES Foundation Update a
 - 2024 NCEES Northeast Zone Meeting Info – May 2-4, 2024 b
 - Final Call for 2024 NCEES Award Nominations
 - 2023-2024 NCEES Committee Updates + ARPL / ICOR
 - Exam Information / NCEES Exam Administration Services (ELSESES) Updates
 - 2024 CBT Exam /Admin Updates c
 - WV State Specific Issues 7
 - Legislative Issues - WV Engineering Law (Chapter 30-13)
 - 2024 Legislative Session Info a
 - 2024 Annual Ethics Financial Disclosure Filing..... b
 - 2024-2025 COA Renewal Season Update c
 - 2024 WV EXPO Plans (Booth + Continuing Education Seminar) d
 - WV Code Officials Handbook Project Update..... e
 - Offshore Engineering Design Inquiry f
 - 2024 Calendar of Events g

Next Board Meeting – March 19, 2024

- Adjourn

Settlement Report / Review of Pending Cases

C2015-10
C2022-12
C2022-13
C2022-39
C2023-11
C2023-12
C2023-13
C2023-22
C2023-23
C2024-02
C2024-04
C2024-05
C2024-06
C2024-07
C2024-09
C2024-10
C2024-11
C2024-12
C2024-13
C2024-16
C2024-17

I2024-17

Other Issues

Review of Special Cases For Files and/or Applications

Comity / Reinstatement / Exam Applications / Renewals / Audits / COA Issues - 3