

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

Wednesday, January 29, 2025

AGENDA

- **10:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - November 20, 2024 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - November – December 2024
- 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
 - 2025 NCEES MBA Meeting Summarya
 - 2025 NCEES Northeast Zone Meeting Info – April 10-12, 2025.....b
 - 2024-2025 NCEES Committee Updates + ARPL Infoc
 - NCEES Emeritus Member Nominationd
 - 2025 NCEES State of the Council Webinar Series.....e
 - Exam Information / NCEES Exam Administration Services (ELSES) Updates
 - 2025 CBT Exam /Admin Updatesf
 - WV State Specific Issues 7
 - Legislative Issues - WV Engineering Law (Chapter 30-13)
 - 2025 Legislative Session Infoa
 - 2025 Board Appointment Update.....b
 - 2025 Annual Ethics Financial Disclosure Filing.....c
 - 2025-2026 WV PE Renewal Season Update.....d
 - 2025 WV EXPO Plans (Booth + Continuing Education Seminar)e
 - WV Architect Board / WV Land Surveyor Board Follow-Up Requestsf
 - Professional Licensing Report Reviewg
 - 2025 Calendar of Eventsh

Next Board Meeting – March 25, 2025

- Adjourn

Settlement Report / Review of Pending Cases

C2022-12

C2022-13

C2024-12

C2025-05

I2025-05

I2025-06

I2025-07

I2025-08

I2025-09

Other Issues

Review of Special Cases For Files and/or Applications

Comity / Reinstatement / Exam Applications / Renewals / Audits / COA Issues - 8