

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

Wednesday, November 15, 2023

AGENDA

- **10:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - September 26, 2023 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - September – October 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..... a
 - 2024 NCEES Northeast Zone Meeting Info – May 2-4, 2024..... b
 - Call for 2024 NCEES Award Nominations c
 - NCEES Committee Updates + ARPL / ICOR d
 - NCEES Exam Administration Updates
 - WV State Specific Issues 7
 - Legislative Issues - WV Engineering Law (Chapter 30-13)
 - 2023 Legislative Interim Updates / Prep for 2024 Session..... a
 - 2024-2025 COA Renewal Season Update b
 - 2023 WV State Auditor’s Chapter 30 Licensing Board Seminar Summary c
 - Record Retention Policy Review / Update..... d
 - Professional Licensing Report Review e
 - 2024 WV EXPO Plans (Booth + Continuing Education Seminar Topic)..... f
 - WV Code Officials Handbook Project Update g
 - Review of the FY2023 Annual Report
 - 2024 Calendar of Events h

Next Board Meeting – January 16, 2024

- Adjourn

Settlement Report / Review of Pending Cases

C2015-10
C2022-12
C2022-13
C2022-39
C2023-07
C2023-11
C2023-12
C2023-13
C2023-22
C2023-23
C2024-01
C2024-02
C2024-03
C2024-04
C2024-05
C2024-06
C2024-07
C2024-09
C2024-10
C2024-11
C2024-12
C2024-13
C2024-14
C2024-15

I2024-15
I2024-16
I2024-17

Special Cases

Other Issues

Review of Special Cases For Files and/or Applications

Comity / Reinstatement / Exam Applications / Renewals / Audits / COA and DBA Issues – 3