

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

Wednesday, November 20, 2024

AGENDA

- **10:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - September 11, 2024 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - September – October 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..... a
 - Call for 2025 NCEES National Award Nominations..... b
 - 2024-2025 NCEES Committee Updates + ARPL / ICOR Information..... c
 - 2024 NCEES Northeast Zone Meeting Info – April 10-12, 2025..... d
 - NCEES Associate Member Nomination..... e
 - Mutual Recognition Agreements f
 - Exam Information / NCEES Exam Administration Services (ELSES) Updates
 - 2024 CBT Exam /Admin Updates
 - WV State Specific Issues 7
 - Legislative Issues - WV Engineering Law (Chapter 30-13)
 - 2024 Legislative Interim Updates / Prep for 2025 Session..... a
 - 2024 Performance Evaluation Review Division Audit Summary..... b
 - 2025-2026 PE and Retired PE Renewal Season Update c
 - 2024 Interchange Newsletter Publication..... d
 - Professional Licensing Report Review e
 - WV State Fire Marshal Update f
 - 2024 WV State Auditor’s Chapter 30 Licensing Board Seminar Summary g
 - 2025 WV EXPO Plans (Booth + Continuing Education Seminar Topic)
 - WV PEIA Updates h
 - WV Code Officials Handbook Project Update..... i
 - Review of the FY2024 Annual Report
 - 2025 Calendar of Events j

Next Board Meeting – January 22, 2025

- Adjourn

Settlement Report / Review of Pending Cases

C2022-12

C2022-13

C2022-39

C2024-12

C2024-18

C2024-19

C2024-42

C2024-43

C2025-03

C2025-04

I2025-04

Other Issues

Review of Special Cases For Files and/or Applications

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