

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

Tuesday, March 19, 2024

AGENDA

- **10:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - January 16, 2024 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - January – February 2024
 - FY2025 PEIA Increase Notice.....a
- 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**
- **1:00 pm** **Hearing – C2024-12**
- Discussion Items:
 - NCEES Issues..... 6
 - Board of Directors – National and Zone Update
 - NCEES Proposed Bylaws Revisions.....a
 - NCEES Annual Report and Squared Publicationsb
 - NCEES Associate Member Nominationc
 - 2024 NCEES Northeast Zone Meeting Info – May 2-4, 2024.....d
 - 2024 NCEES Annual Meeting Info – August 14-17, 2024.....e
 - 2023-2024 NCEES Committee Updates + ARPL / ICOR.....f
 - 2024-2025 NCEES Committee Preference Survey.....g
 - Exam Information / NCEES Exam Administration Services (ELSSES) Updates
 - 2024 CBT Exam /Admin Updates
 - WV State Specific Issues 7
 - Legislative Issues - WV Engineering Law (Chapter 30-13)
 - 2024 Legislative Session Summarya
 - 2024 Performance Evaluation Review Division Audit.....b
 - 2024 Employee Service Recognition Weekc
 - 2024-2025 COA Renewal Season Summaryd
 - 2024 WV EXPO Plans (Booth + Continuing Education Seminar)e
 - Professional Licensing Report Reviewf
 - 2024 Calendar of Eventsg
- Next Board Meeting – May 21, 2024
- Adjourn

Settlement Report / Review of Pending Cases

C2022-12
C2022-13
C2022-39
C2023-11
C2023-12
C2023-13
C2023-22
C2024-12
C2024-16
C2024-17
C2024-18

I2024-18
I2024-19
I2024-20
I2024-21
I2024-22
I2024-23
I2024-24
I2024-25
I2024-26
I2024-27
I2024-28
I2024-29
I2024-30
I2024-31
I2024-32
I2024-33

Other Issues

Review of Special Cases For Files and/or Applications

Comity / Reinstatement / Exam Applications / Renewals / Audits / COA Issues - 5