

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

Tuesday, March 25, 2025

AGENDA

- **10:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - January 29, 2025 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - January – February 2025
- 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 Meeting with WV Architects Board Representatives**
- Discussion Items:
 - NCEES Issues..... 6
 - Board of Directors – National and Zone Update
 - NCEES Proposed Bylawsa
 - 2025 NCEES Northeast Zone Meeting Update – April 10-12, 2025.....b
 - 2025 NCEES Annual Meeting Info – August 19-22, 2025.....c
 - 2024 – 2025 NCEES Committee Updates / 2025-2026 Preference Survey.....d
 - 2025 NCEES State of the Council Webinar Series.....e
 - NCEES Approval of Associate and Emeritus Members.....f
 - NCEES and ARPL Advocacy / ICOR Board Member Training Updatesg
 - NCEES Mutual Recognition Agreement Update.....h
 - Exam Information / NCEES Exam Administration Services (ELSES) Updates
 - 2025 CBT Exams / Admin Updates.....i
 - WV State Specific Issues 7
 - Legislative Issues - WV Engineering Law (Chapter 30-13)
 - 2025 Legislative Session Infoa
 - 2025 Executive Orders of the Governorb
 - 2025-2026 PE/Retired Renewal Season / CPC Audit Status Report.....c
 - 2025 WV EXPO Plans (Booth + Joint Continuing Education Seminar)d
 - Professional Licensing Report Reviewe
 - 2025 Calendar of Eventsf

Next Board Meeting – May 21, 2025

- Adjourn

Settlement Report / Review of Pending Cases

C2022-12
C2022-13
C2024-12
C2025-06

I2025-06
I2025-07
I2025-08
I2025-09
I2025-10
I2025-11

Other Issues

Review of Special Cases For Files and/or Applications

Comity / Reinstatement / Exam Applications / Renewals / Audits / COA Issues – 8+