

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

Tuesday, May 19, 2009

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - March 24, 2009 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - March – April 2009
 - FY 2010 Budget and Expenditure Schedule
- Executive Director’s Report..... 3
- Motion to enter into **Executive Session**
 - Board Investigator’s Report 4
 - Review / Closure of Pending Cases (see attached list)
 - Personnel Matters
 - 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
 - NE Zone Meeting Summary..... b
 - Summary of 2009 NE Zone Meeting – Norfolk, VA
 - Committee Summaries
 - Model Law Change on Engineering Education – Master’s or Equivalent
 - NCEES Offices and Official Zone Endorsements
 - 2009 NCEES Annual Meeting Plans, Louisville, KY – August 12-15, 2009..... c
 - Increased Comity Applications / Requiring an NCEES Record d
 - Exam Information
 - ELSES Updates (April 2009 Exam Observations / Oct 2009 Fee Increase)..... e
 - 2010 NCEES Exam Changes f
 - WV Application Review Updates for October 2009..... g
 - Fee Waivers for Current Students
 - Educational Plan of Study Review / Interview Plans
 - WV State Specific Issues 7
 - Legislative Issues - WV Laws Rules, Regs (Update of Practice Act/Chapter 30).... a
 - Follow-Up on WV EXPO Activities and EI / PE Recognition Ceremony b
 - ABET Issues / Updates (2009 WV Program Reviews)..... c
 - 2009-2010 PE and COA Renewal Services Plans..... d
 - Other / Miscellaneous..... e
 - Next Board Meeting – Tuesday, July 21, 2009..... front of notebook
- Adjourn

Review / Closure of Pending Cases

C2008-14
C2009-3
C2009-5
C2009-7
C2009-8
C2009-10
C2009-11
C2009-12
C2009-13
C2009-14
C2009-15
C2009-16
C2009-17
C2009-18
C2009-19
C2009-20
I2009-11
I2009-16
I2009-19
I2009-24
I2009-25
I2009-26
I2009-27
I2009-28
I2009-29
I2009-30

Legislative Issues
WV DOH Issues
Other Issues

Review of Special Cases For Files and/or Applications

Comity / Reinstatement Applications, Exam Applicant Credential Review, or PDH Exemption Requests – 4