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

Monday, May 19, 2025

AGENDA

- **10:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes.....1
  - March 25, 2025 Board Meeting
- Budget Review and Expenditure Approval.....2
  - March – April 2025
  - FY2026 Budget and Expenditure Schedule Submission.....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**
- Discussion Items:

  NCEES Issues.....6
  - Board of Directors – National and Zone Update
    - 2025 NCEES Northeast Zone Meeting Summary.....a
    - 2025 NCEES Annual Meeting Info – August 19-22, 2025.....b
    - 2024 – 2025 NCEES Committee Updates.....c
    - 2025 NCEES State of the Council Webinar Series.....d
    - NCEES and ARPL Advocacy Updates.....e
  - Exam Information / NCEES Exam Administration Services (ELSES) Updates
    - 2025 CBT Exams / Admin Updates.....f
    - April 2025 Licensure Exchange / FY2024 Squared Publication.....g

  WV State Specific Issues.....7
  - Legislative Issues - WV Engineering Law (Chapter 30-13)
    - 2025 Legislative Session Summary.....a
    - 2025 Executive Orders of the Governor.....b
  - 2025-2026 PE/Retired Renewal Season / CPC Audit Status / Summary.....c
  - AI Policy Review / Development.....d
  - Professional Licensing Report Review.....e
  - FY 2026 – Officer Elections and Board Appointment Needs
  - 2025 Calendar of Events.....f

  Next Board Meeting – July 16, 2025
- Adjourn

Settlement Report / Review of Pending Cases

C2022-12
C2022-13
C2024-12
C2025-07
C2025-08

I2025-06
I2025-08
I2025-09
I2025-11
I2025-12
I2025-13
I2025-14
I2025-15
I2025-16
I2025-17
I2025-18
I2025-19
I2025-20
I2025-21
I2025-22
I2025-23
I2025-24
I2025-25
I2025-26

Other Issues

Review of Special Cases For Files and/or Applications

Comity / Reinstatement / Exam Applications / Renewals / Audits / COA Issues – 11+