

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

Tuesday, May 21, 2024

**AGENDA**

- **10:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
  - March 19, 2024 Board Meeting
- Budget Review and Expenditure Approval..... 2
  - March – April 2024
  - FY2025 Budget and Expenditure Schedule Submission .....a
  - Technology Upgrade – Computer / Printer / Installation Quotes .....b
- 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
      - NCEES Mutual Recognition Agreement with UK Engineering Council .....a
      - 2024 NCEES Northeast Zone Meeting Summary – May 2-4, 2024 .....b
      - 2024 NCEES Annual Meeting Info – August 14-17, 2024.....c
      - 2023-2024 NCEES Committee, ARPL and Foundation Updates .....d
      - 2024 NCEES State of the Council Meetings Update (Virtual) .....e
    - Exam Information / NCEES Exam Administration Services (ELSES) Updates
      - 2024 CBT Exam /Admin Updates .....f
  - 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 Update
    - Professional Licensing Report Review .....b
    - WV Code Officials Handbook Project Update.....c
    - WV State Fire Marshall Update – New 2024 State Fire Code .....d
    - 2024 Interchange Newsletter Publication Needs
    - FY 2025 – Officer Elections and Board Appointment Needs
    - FY 2024 Calendar of Events .....e

Next Board Meeting – July 16, 2024

- Adjourn

**Settlement Report / Review of Pending Cases**

C2022-12  
C2022-13  
C2022-39  
C2024-12  
C2024-18  
C2024-19  
C2024-20  
C2024-21  
C2024-22  
C2024-23  
C2024-24  
C2024-25  
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C2024-28  
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C2024-33  
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I2024-34  
I2024-35  
I2024-36  
I2024-37  
I2024-38  
I2024-39  
I2024-40  
I2024-41  
I2024-42  
I2024-43

Other Issues

**Review of Special Cases For Files and/or Applications**

Comity / Reinstatement / Exam Applications / Renewals / Audits / COA Issues - 6