

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

Tuesday, July 16, 2024

AGENDA

- **10:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - May 21, 2024 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - May – June 2024
 - 22-Year Summary Rev-Exp Report..... 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**
- **11:00 am** Request for Informal Conference – **C2024-18**
- Discussion Items:
 - NCEES Issues..... 6
 - Board of Directors – National and Zone Update
 - NCEES Mutual Recognition Agreement with UK Engineering Council a
 - 2024 NCEES Annual Meeting Info – August 14-17, 2024
 - Summary of Motions and Action Items and Conference Reports b
 - Forums and Professional Development – Engineers, Surveyors, MBAs c
 - 2024 NCEES State of the Council Meetings Update (Virtual) d
 - 2023-2024 NCEES Committee and ARPL Updates e
 - Exam Information / NCEES Exam Administration Services (ELSES) Updates
 - 2024 CBT Exam /Admin Updates
 - WV State Specific Issues 7
 - Legislative Issues - WV Engineering Law (Chapter 30-13) a
 - 2024 Legislative Interim Updates / Prep for 2025 Session
 - 2024 Performance Evaluation Review Division Audit Update
 - 2024 BRIM Loss Control, Safety and Risk Management Submission b
 - WV ABET Program Updates and Fall 2024 Board Observer Needs c
 - 2024-2025 PE Renewal Season Preparations
 - WV Code Officials Handbook Project Update d
 - Professional Licensing Report Review e
 - 2024 Interchange Newsletter Publication Needs
 - FY 2025 – Officer Elections and Board Appointment Needs
 - FY 2024 Calendar of Events f

Next Board Meeting – September 10, 2024

- Adjourn

Settlement Report / Review of Pending Cases

C2022-12
C2022-13
C2022-39
C2024-18
C2024-19
C2024-20
C2024-23
C2024-25
C2024-35
C2024-36
C2024-37
C2024-38
C2024-39
C2024-40
C2024-41
C2024-42
C2024-43
C2024-44
C2025-01

I2025-01
I2025-02
I2025-03

Other Issues

Review of Special Cases For Files and/or Applications

Comity / Reinstatement / Exam Applications / Renewals / Audits / COA Issues - 3