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

Wednesday, July 16, 2025

AGENDA

- **10:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes.....1
  - May 19, 2025 Board Meeting
- Budget Review and Expenditure Approval.....2
  - May – June 2025
  - 23-Year Summary Revenue-Expense 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**
- Discussion Items:

  NCEES Issues.....6
  - Board of Directors – National and Zone Update
    - 2025 NCEES Annual Meeting Info – August 19-22, 2025.....a
      - 2025 NCEES Meritorious Service Award Notification
      - 2024 NCEES Annual Meeting Minutes
      - 2025 NCEES Annual Meeting Action Items and Conference Reports
    - 2025 NCEES State of the Council Series + Enforcement Training (Virtual).....b
    - 2025 - 2026 NCEES Committee Updates / Appointments
    - ARPL Advocacy Updates.....c
    - June 2025 Licensure Exchange.....d
  - Exam Information / NCEES Exam Administration Services (ELSES) Updates
    - 2025 CBT Exams / Admin Updates.....e

  WV State Specific Issues.....7
  - Legislative Issues - WV Engineering Law (Chapter 30-13)
    - 2025 Legislation – Universal Licensure Implementation.....a
  - 2025 BRIM Loss Control, Safety and Risk Management Submission.....b
  - 2025 WV ABET Program Updates and Fall 2025 Board Observer Needs.....c
  - 2026-2027 COA Renewal Season Preparations
  - 2025 Interchange Newsletter Publication Needs.....d
  - 2025 Calendar of Events.....e

  Next Board Meeting – September 24, 2025
- Adjourn

Settlement Report / Review of Pending Cases

C2022-12
C2022-13
C2024-12
C2025-07
C2025-09
C2025-10
C2025-11
C2025-12
C2025-13
C2025-14
C2025-15
C2025-16
C2025-17
C2025-18
C2025-19
C2025-20
C2025-21
C2025-22

I2025-06
I2025-11
I2025-26
I2026-01
I2026-02
Other Issues

Review of Special Cases For Files and/or Applications

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