

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

Wednesday, September 11, 2024

AGENDA

- **10:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - July 16, 2024 Board Meeting
- Budget Review and Expenditure Approval 2
 - July – August 2024
 - FY2026 Appropriations Requesta
 - Purchase of Microfilm/Fiche Reader/Softwareb
- 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 Applications5
- Motion to enter into **General Session**
- Discussion Items:
 - NCEES Issues..... 6
 - Board of Directors – National and Zone Update
 - 2024 NCEES Annual Meeting Summary and Key Actions – August 2024a
 - 2024-2025 NCEES Committee Updates + ARPL / ICOR Informationb
 - 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
 - 2025-2026 PE Renewal Season Preparationsb
 - Professional Licensing Report Reviewc
 - 2024 WV State Auditor’s Chapter 30 Licensing Board Seminard
 - 2024 Interchange Newsletter Publication Update
 - WV Code Officials Handbook Project Update
 - 2024 Calendar of Eventse

Next Board Meeting – November 20, 2024

- Adjourn

Settlement Report / Review of Pending Cases

C2022-12

C2022-13

C2022-39

C2024-12

C2024-18

C2024-19

C2024-20

C2024-25

C2024-42

C2024-43

C2025-01

C2025-02

C2025-03

C2025-04

Other Issues

Review of Special Cases For Files and/or Applications

Comity / Reinstatement / Exam Applications / Renewals / Audits / COA Issues - 2