

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

Tuesday, March 19, 2013

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - January 31, 2013 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - January – March 2013
 - Database Upgrade – Cloud Based Licensing Solution
- Executive Director’s Report 3
- Motion to enter into **Executive Session**
 - Board Investigator’s Report..... 4
 - Review / Closure of Pending Cases (see attached list)
 - Personnel Matters
 - 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
 - Upcoming Elections – NE Zone VP and National Treasurer..... a
 - Associate Member Status for Board Administrator b
 - 2013 Northeast Zone Meeting Information..... c
 - Exam Information / NCEES Exam Administration Services (ELSES) Updates
 - CBT Updates and Exam Approval Process Development d
 - April 2013 Exam Administration
 - WV State Specific Issues 7
 - Legislative Issues - WV Laws Rules, Regs (Update of Practice Act/Chapter 30)
 - Update on Statute Revisions submitted February 2013 a
 - Chapter 30 Board Finance Issues - House Govt Org Subcommittee Update..... b
 - 2013 WV EXPO Plans (Trends in Engineering Licensure + Exam Candidate Recognition)..... c
 - Final Review of Updated Architect/Engineering Seal Brochure..... d
 - Board Investigator Search e
 - Wheeling Jesuit / Case Western Engineering Program
 - Update on Joint Working Meeting with WV Board of Professional Surveyors
 - 2013 Calendar of Events Update..... f
 - Other / Miscellaneous
- Next Board Meeting – Tuesday, May 28, 2013..... front of notebook
- Adjourn

Review / Closure of Pending Cases

C2010-11
C2010-12
C2012-04
C2012-06
C2012-07
C2012-09
C2012-12
C2013-01
C2013-02
C2013-03
C2013-04
C2013-05
C2013-06
C2013-07
C2013-08
I2012-25
I2013-02
C2013-07
C2013-08
C2013-09
Other Issues

Review of Special Cases For Files and/or Applications

Comity / Reinstatement / Exam Applications / Renewals / Audits – 0