

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

Tuesday, March 24, 2009

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - January 27, 2009 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - January – February 2008
- 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..... a
 - o NE Zone Meeting b
 - o NCEES Offices and Endorsements c
 - o Board President’s Assembly Summary d
 - Exam Information
 - o ELSES Updates (2009 Fee Increase and April 2009 Observers) e
 - o Performance Results of October 2008 Exam Administration..... f + notebook
 - o Interview Summary for Board Policy on Excessive Exam Attempts..... g
 - WV State Specific Issues 7
 - Legislative Issues - WV Laws Rules, Regs (Chapter 30 and 5G)..... a
 - WV EXPO, Continuing Education and FE/PE Recognition Ceremony b
 - Marshall University Engineering Program Update c
 - FARB Annual Conference Summary d
 - Publications Feedback / Review of 2009 Renewal Notice e
 - Other / Miscellaneous..... f
- Next Board Meeting – Tuesday, May 19, 2009.....front of notebook
- Adjourn

Review / Closure of Pending Cases

C2008-14
C2009-3
C2009-5
C2009-7
C2009-8
C2009-9
C2009-10
C2009-11
I2009-11
I2009-13
I2009-16
I2009-17
I2009-18
I2009-19
I2009-20
I2009-21
I2009-22
I2009-23
I2009-24
I2009-25
I2009-26

Legislative Issues
WV DOH Issues
Other Issues

Review of Special Cases For Files and/or Applications

Comity / Reinstatement Applications, Exam Applicant Credentials, and PDH Exemption Request – 5