

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

Tuesday, September 26, 2023

AGENDA

- **10:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - July 11, 2023 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - July – August 2023
 - FY2025 Appropriations Requesta
 - Legislative Per Diem Increase for Board.....b
- 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**
- **1:00 pm** Request for Informal Conference – **C2023-12**
- Discussion Items:
 - NCEES Issues..... 6
 - Board of Directors – National and Zone Update
 - 2023 NCEES Annual Meeting Summary and Key Actions – August 2023a
 - Emeritus Member Status and New Member Update.....b
 - 2023-2024 NCEES Committee Updates + ARPL / ICOR Information.....c
 - Exam Information / NCEES Exam Administration Services (ELSES) Updates
 - 2023 CBT/Admin/Transition Updates + Other Exam Concernsd
 - WV State Specific Issues 7
 - Legislative Issues - WV Engineering Law (Chapter 30-13)
 - 2023 Legislative Interim Updates / Prep for 2024 Sessiona
 - WV State Fire Marshal Update
 - KVB-RERI Building Maintenance Updateb
 - FY2024 - Board Appointment / Reappointment Update.....c
 - 2024-2025 COA Renewal Season Preparationsd
 - 2023 WV State Auditor’s Chapter 30 Licensing Board Seminar.....e
 - 2023 WV Purchasing Division Inspectionf
 - ABET / WV State University Update
 - Professional Licensing Report Reviewg
 - 2023 Interchange Newsletter Publication DRAFT.....h
 - WV Code Officials Meeting and Handbook Project Update
 - 2023 Calendar of Eventsi

Next Board Meeting – November 14, 2023

- Adjourn

Settlement Report / Review of Pending Cases

C2015-10
C2022-12
C2022-13
C2022-39
C2023-07
C2023-11
C2023-12
C2023-13
C2023-16
C2023-17
C2023-18
C2023-19
C2023-21
C2023-22
C2023-23
C2024-01
C2024-02
C2024-03
C2024-04
C2024-05
C2024-06
C2024-07
C2024-08
C2024-09
C2024-10

I2024-10
I2024-11
I2024-12
I2024-13
I2024-14

Special Cases

Other Issues

Review of Special Cases For Files and/or Applications

Comity / Reinstatement / Exam Applications / Renewals / Audits / COA Issues – 6