

STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS OF WEST VIRGINIA

BOARD MEETING

Tuesday, May 20, 2014

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - March 25, 2014 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - March – April 2014
 - FY 2015 Budget and Expenditure Schedule Submissiona
 - Progress Report on Technology Upgradesb
- 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 Issues6
 - Board of Directors – National and Zone Update
 - 2014 Northeast Zone Meeting Summary
 - 2014 NCEES Annual Meeting Plans, Seattle, WA – August 20-24, 2014a
 - Exam Information / NCEES Exam Administration Services (ELSES) Updates
 - CBT Updatesb
 - April 2014 PE Exam Administration Summaryc
 - 2015 Exam Administration Changes.....d
 - WV State Specific Issues7
 - Legislative Issues - WV Laws Rules, Regs (Update of Practice Act/Chapter 30)
 - Update on 3rd Filing - Legislative Rules submitted in March 2014a
 - Plans for 2015 Legislative Session Submissionb
 - WV DEP Stakeholder Outreach on Storage Tank Issuesc
 - 2013 – 2014 PE and COA Renewal Season Progress Reportd
 - 2014 Calendar of Events Updatese
 - Other / Miscellaneous

Next Board Meeting – Tuesday, July 22, 2014

- Adjourn

Review / Closure of Pending Cases

C2013-06
C2014-04
C2014-08
C2014-11
C2014-12
C2014-13
C2014-15
C2014-16
C2014-17

I2014-06
I2014-07
I2014-08
I2014-12
I2014-13
I2014-14

Other Issues

Review of Special Cases For Files and/or Applications

Comity / Reinstatement / Exam Applications / Renewals / Audits – 6
Repeat Exam Applicant Interviews - 0