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

Wednesday, May 9, 2018

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes.....1
  - March 20, 2018 Board Meeting
- Budget Review and Expenditure Approval.....2
  - March – April 2018
  - FY 2019 Budget and Expenditure Schedule Submission.....a
- 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
  - 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
    - 2018 Northeast Zone Meeting Update.....a
    - 2018 NCEES Annual Meeting Plans, Scottsdale, AZ – August 15-18, 2018.....b
    - NCEES Copyright Infringement Settlement.....c
    - NCEES Annual Report and Squared Publications
  - Exam Information / NCEES Exam Administration Services (ELSES) Updates
    - April 2018 PE Exam Administration and CBT transition schedule.....d

  WV State Specific Issues.....7
  - Legislative Issues - WV Engineering Law (Chapter 30-13)
    - 2018 Legislative Updates.....a
    - Decoupling PE Exam/Experience + COA Fees - 2019 Legislative Session Prep.....b
  - 2018 Public Service Recognition Week.....c
  - 2018 Calendar of Events.....d
  - Other / Miscellaneous

  Next Board Meeting – Tuesday, July 17, 2018
- Adjourn

Settlement Report / Review of Pending Cases

C2015-10
C2017-11
C2018-04
C2018-06
C2018-11
C2018-12
C2018-13
C2018-14
C2018-15
C2018-16
C2018-17
C2018-18
C2018-19

I2018-26
I2018-27
I2018-28
I2018-29
I2018-30
I2018-31
I2018-32

Other Issues

Review of Special Cases For Files and/or Applications

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