

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

Tuesday, July 21, 2009

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - May 19, 2009 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - May – June 2009
 - FY 2009 Year-End Budget Summary and Multi-Year Comparison
 - P-Card Management Report
- 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**
- **10:00 am** **Hearing C2009-10**
- **2:00 pm** **Guest Presentation/Informal Conference – C2009-12**
- Discussion Items:
 - NCEES Issues 6
 - NCEES Board of Directors – National and Zone Update a
 - Committee Appointments b
 - ANSI Standards Review and Ballot c
 - CPEES Foreign Degree and Distance Learning Evaluations d
 - 2008 NCEES Annual Meeting Plans, Louisville, KY – August 12-15, 2009
 - Action Items and Conference Report Review separate notebook
 - NCEES Officer Elections e
 - Exam Issues
 - April 2009 Performance Review f
 - ELSSES Matters (Contract and Fee Structure)..... g
 - Extension of Fee Waiver Policy for Current WV Students h
 - Educational Plan of Study Review / Interview Plans i
 - WV State Specific Issues 7
 - Legislative Issues - WV Laws Rules, Regs (Update of Practice Act/Chapter 30)..... a
 - ABET Issues / 2009 WV Program Review Updates b
 - 2009-2010 PE and COA Renewal Update c
 - BRIM Loss Control, Safety and Risk Management Update d
 - Other / Miscellaneous..... e
- Next Board Meeting – Tuesday, September 22, 2009..... front of notebook
- Adjourn

Review / Closure of Pending Cases

C2008-14
C2009-5
C2009-10
C2009-11
C2009-12
C2009-13
C2009-14
C2009-15
C2009-16
C2009-17
C2009-18
C2009-19
C2009-20
C2009-21
C2009-22
C2009-23
C2009-24
C2010-01
I2009-25
I2009-31
I2009-32
I2009-33
I2009-34
I2009-35
I2010-01
Legislative Issues
WV DOH Issues
Other Issues

Review of Special Cases For Files and/or Applications

Comity / Reinstatement Applications, Exam Applicant Credential Review, or PDH Concerns – 7