

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

Tuesday, May 23, 2023

AGENDA

- **10:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - March 21, 2023 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - March – April 2023
 - FY 2024 Budget and Expenditure Schedule Submissiona
- 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**
- Discussion Items:
 - NCEES Issues..... 6
 - Board of Directors – National and Zone Update
 - 2023 NCEES Joint Northeast Zone Meeting Summary - April 27-29, 2023a
 - 2023 NCEES Annual Meeting Info – August 15-18, 2023.....b
 - 2022-2023 NCEES Committee Updatesc
 - 2023 NCEES State of the Council Meetings (Virtual)d
 - Exam Information / NCEES Exam Administration Services (ELSES) Updates
 - 2023 CBT/Admin/Transition Updates + Other Exam Concernse
 - WV State Specific Issues 7
 - Legislative Issues - WV Engineering Law (Chapter 30-13)
 - 2023 Legislative Interim Updates / Prep for 2024 Sessiona
 - 2023-2024 PE CPC Audit Summary Reportb
 - WV Code Officials Meeting and Handbook Project Updatec
 - 2023 Interchange Newsletter Publication Needs
 - FY2024 - Officer Elections and Board Appointment Needs
 - 2023 Calendar of Eventsd

Next Board Meeting – July 11, 2023

- Adjourn

Settlement Report / Review of Pending Cases

C2015-10
C2022-12
C2022-13
C2022-39
C2023-07
C2023-08
C2023-11
C2023-12
C2023-13
C2023-16
C2023-17
C2023-18
C2023-19
C2023-20
C2023-21
C2023-22
C2023-23

Special Cases

Other Issues

Review of Special Cases For Files and/or Applications

Comity / Reinstatement / Exam Applications / Renewals / Audits / COA Issues – 2