

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

Wednesday, September 20, 2017

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - July 18, 2017 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - July – August 2017
 - FY 2019 Appropriations Request Submission FINAL.....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
 - 2017 NCEES Annual Meeting Updates, Miami, FL – August 19-22, 2017.....a
 - Exam Information / NCEES Exam Administration Services (ELSES) Updates
 - October 2017 Exam Administrationb
 - Decoupling Discussion / Update
 - WV State Specific Issues 7
 - Legislative Issues - WV Engineering Law (Chapter 30-13)
 - 2018 Legislative Update + Interim Session Committee Requesta
 - Plans for 2018 and 2019 Legislative Session Submission
 - Observer for Fall 2017 ABET Visitb
 - Review of FY2017 Annual Report
 - Upcoming COA Renewal Mailing Plans / Spring 2018 Newsletter Needsc
 - 2017 Calendar of Eventsd
 - Other / Miscellaneous

Next Board Meeting – Wednesday, November 15, 2017

- Adjourn

Settlement Report / Review of Pending Cases

C2015-10
C2017-07
C2017-11
C2017-16
C2017-17
C2017-18
C2017-21
C2017-22
C2018-01
C2018-02
C2018-03

I2018-08
I2018-09
I2018-10
I2018-11
I2018-12

Other Issues

Review of Special Cases For Files and/or Applications

Comity / Reinstatement / Exam Applications / Renewals / Audits – 2
Repeat PE Exam Applicant Interviews – 0