

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

Tuesday, May 18, 2021

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - March 23, 2021 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - March – April 2021
 - FY 2021 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:
 - COVID-19 Agency Update 6
 - NCEES Issues
 - Board of Directors – National and Zone Update
 - 2021 NCEES Northeast Zone Meeting Info, May 20, 2021 (Virtual)a
 - NCEES State of the Council Meetings (Virtual)b
 - Alliance for Responsible Professional Licensing (ARPL)c
 - 2021 NCEES Annual Meeting Informationd
 - Exam Information / NCEES Exam Administration Services (ELSES) Updates
 - 2021 PE Exams Changes + CBT Transition Updatese
 - WV State Specific Issues 7
 - Legislative Issues - WV Engineering Law (Chapter 30-13)
 - 2021 Legislative Session Summarya
 - 2021-2022 PE Renewal Season Summary / CPC Audit – FINAL REPORTb
 - 2022-2023 COA Renewal Season Prep
 - 2021 Interchange Newsletter Publication Needs
 - FY2022 - Officer Elections and Board Appointment Needs
 - 2021 Calendar of Eventsc

Next Board Meeting – July 20, 2021

- Adjourn

Settlement Report / Review of Pending Cases

C2015-10
C2017-18
C2021-11
C2021-13
C2021-14
C2021-16
C2021-17
C2021-18
C2021-19
C2021-20

I2021-21
I2021-22
I2021-23

Other Issues

Review of Special Cases For Files and/or Applications

Comity / Reinstatement / Exam Applications / Renewals / Audits / COA Issues - 3