

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

Tuesday, January 18, 2011

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - November 15, 2010 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - November – December 2010
- 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**
- **11:00 am** Recess Meeting for Guest Presentation/Informal Conference – C2010-19
- **1:00 pm** Recess Meeting for Hearing – C2009-11
- **2:00 pm** Examinee Interviews for Repeat Takers (5 interviews scheduled from 2:00 – 4:00 pm)
- Discussion Items:
 - NCEES Issues 6
 - Board of Directors – National and Zone Update a
 - Committee and Task Force Updates
 - NCEES Credentials Evaluation Services and Educational Standard Update..... b
 - Exam Information / NCEES Exam Administration Services (ELSES) Updates
 - Examinee Management System Update..... c
 - Performance Results of October 2010 Exam Administration d
 - April 2011 Exam Administration Updates..... e
 - ASCE Committee on Licensure/Ethics Webinar in cooperation with NCEES..... f
 - WV State Specific Issues 7
 - Legislative Issues - WV Laws Rules, Regs (Update of Practice Act/Chapter 30) a
 - 2010 Renewal Completion Summary and Continuing Education Audit Update b
 - 2011 WV EXPO Update (Booth, Seminar, Successful Exam Candidate Recognition)..... c
 - PLANS / Division of Personnel Participation d
 - Final Review of Spring 2011 Newsletter Content..... e
 - Other / Miscellaneous..... f
- Next Board Meeting – Tuesday, March 22, 2011..... front of notebook
- Adjourn

Review / Closure of Pending Cases

C2008-14
C2009-10
C2009-11
C2009-12
C2010-11
C2010-12
C2010-16
C2010-18
C2010-19
C2010-22
C2010-25
C2011-02
C2011-03
C2011-04
C2011-06
I2010-15
I2011-05
I2011-06
Legislative Issues
Other Issues

Review of Special Cases For Files and/or Applications

Comity / Reinstatement / Exam Applications / Renewals / Audits – 4
Repeat Exam Applicant Interviews - 5