

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

Wednesday, November 13, 2019

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - September 18, 2019 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - September – October 2019
- 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 Applications 5
- Motion to enter into **General Session**
- Discussion Items:
 - NCEES Issues..... 6
 - Board of Directors – National and Zone Update
 - Call for 2019 National NCEES Awards Nominations a
 - 2020 NCEES Officer Elections..... b
 - MBA Resolution of Cooperation c
 - NTSB Licensure Exemption Correspondence d
 - Exam Information / NCEES Exam Administration Services (ELSES) Updates
 - October 2019 PE Exam Administration Dates
 - Exam Update Notification & CBT Transition Schedule..... e
 - OH Decoupling Paper f
 - WV State Specific Issues 7
 - Legislative Issues - WV Engineering Law (Chapter 30-13)
 - 2020 Legislative Submission (Decoupling PE Exam/Exp+COA Fees)..... a
 - eFiling Summary to Date, Public Comments, Final Filing Deadline..... b
 - Professional Licensing Report Review c
 - WV ABET Board Observer Reports
 - 2020 WV EXPO Plans (Booth + Continuing Education Seminar Topics) d
 - Fall 2019 InterChange Newsletter Publication and Dissemination
 - 2020-2021 COA Renewal System Launch and Renewal Mailings..... e
 - WV Purchasing Division Inspection Report f
 - 2020 Calendar of Events g

Next Board Meeting – Tuesday, January 18, 2020

- Adjourn

Settlement Report / Review of Pending Cases

C2015-10
C2017-16
C2017-17
C2017-18
C2019-08
C2019-21
C2019-23
C2019-24
C2019-26
C2020-01
C2020-02
C2020-03
C2020-04
C2020-05
C2020-06
C2020-07
C2020-08
C2020-09
C2020-10
C2020-11

I2020-01
I2020-12
I2020-13
I2020-14
I2020-15

Other Issues

Review of Special Cases For Files and/or Applications

Comity / Reinstatement / Exam Applications / Renewals / Audits / COA Issues – 0