

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

Tuesday, January 24, 2023

AGENDA

- **10:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - November 16, 2022 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - November – December 2022
- 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
 - 2023 NCEES MBA Meeting Summary – January 2023..... a
 - 2023 NCEES Joint Northeast Zone Meeting Info - April 27 – 29, 2023 b
 - 2022-2023 NCEES Committee Updates c
 - Exam Information / NCEES Exam Administration Services (ELSES) Updates
 - 2023 CBT/Admin/Transition Updates + Other Exam Concerns d
 - WV State Specific Issues 7
 - Legislative Issues - WV Engineering Law (Chapter 30-13)
 - 2022 Legislative Interims + 2023 Legislative Session Info a
 - ARPL Advocacy Updates / ICOR Board Training b
 - 2023-2024 PE/Retired Renewal Season Update c
 - 2023-2024 DBA COA Waiver Renewal Update..... d
 - WV Code Officials Handbook Project Update..... e
 - 2023 WV EXPO Plans (Booth + Continuing Education Seminars)..... f
 - Professional Licensing Report Review g
 - 2023 Calendar of Events h

Next Board Meeting – March 21, 2023

- Adjourn

Settlement Report / Review of Pending Cases

C2015-10
C2022-12
C2022-13
C2022-39
C2023-01
C2023-02
C2023-03
C2023-04
C2023-05
C2023-06

I2023-07
I2023-08
I2023-09
I2023-10
I2023-11
I2023-12
I2023-13
I2023-14
I2023-15

Other Issues

Review of Special Cases For Files and/or Applications

Comity / Reinstatement / Exam Applications / Renewals / Audits / COA Issues - 6