

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

Tuesday, January 21, 2020

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - November 13, 2019 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - November – December 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**
- **10:30 am** Request for Informal Conference – DBA Waiver - Grose
- **11:00 am** Request for Informal Conference – C2020-14
- Discussion Items:
 - NCEES Issues..... 6
 - Board of Directors – National and Zone Update
 - 2020 Joint Zone Interim Meeting Information.....a
 - MBA Resolution of Cooperationb
 - NCEES Committee Updates
 - NCEES Legislative Monitoringc
 - NCEES Staff Updatesd
 - Exam Information / NCEES Exam Administration Services (ELSES) Updates
 - October 2019 PE Exam Results
 - April 2020 PE Exam Administration, Test Updates & CBT Transition Schedule ...e
 - WV State Specific Issues 7
 - Legislative Issues - WV Engineering Law (Chapter 30-13)
 - 2020 Legislative Submission (Decoupling PE Exam/Exp+COA Fees).....a
 - Legislative Rule Making Committee Outcome.....b
 - 2020 Ethics Commission Disclosure Reminderc
 - Bluefield State Engineering Management Program Issuesd
 - Professional Licensing Report Reviewe
 - 2020 WV EXPO Plans (Booth + Continuing Education Seminar Topics)f
 - 2020-2021 COA Renewal Season Update / Status Report.....g
 - 2020 Calendar of Eventsh

Next Board Meeting – Tuesday, March 24, 2020

- Adjourn

Settlement Report / Review of Pending Cases

C2015-10
C2017-16
C2017-17
C2017-18
C2019-08
C2019-23
C2020-01
C2020-02
C2020-03
C2020-04
C2020-05
C2020-06
C2020-07
C2020-08
C2020-09
C2020-10
C2020-11
C2020-12
C2020-13
C2020-14
C2020-15
C2020-16

I2020-16
I2020-17
I2020-18
I2020-19
I2020-20
I2020-21

Other Issues

Review of Special Cases For Files and/or Applications

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