

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

Wednesday, May 29, 2019

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - March 19, 2019 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - March – April 2019
 - FY 2020 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:
 - NCEES Issues..... 6
 - Board of Directors – National and Zone Update
 - 2019 Northeast Zone Meeting Summarya
 - 2018-2019 NCEES Committee Updatesb
 - 2019 NCEES Annual Meeting Informationc
 - NCEES and NTSB Regulatory Issuesd
 - NCEES, CLEAR, US DOL and CSG Webinar Participatione
 - NCEES Relocation and Building Purchasef
 - Exam Information / NCEES Exam Administration Services (ELSES) Updates
 - April 2019 PE Exam Administration
 - Exam Update Notification & CBT Transition Schedule.....g
 - WV State Specific Issues 7
 - Legislative Issues - WV Engineering Law (Chapter 30-13)
 - 2020 Legislative Submission Plans (Decoupling PE Exam/Exp+COA Fees)a
 - Gubernatorial Correspondence - wvOASIS Pay Transition – Lawsuit.....b
 - 2019-2020 PE Renewal Season Summaryc
 - WV ABET Program Updatesd
 - SPCC Plan Certification Inquirye
 - Professional Licensing Report Reviewf
 - Summer 2019 Newsletter Publication Needsg
 - 2019 Calendar of Eventsh

Next Board Meeting – Wednesday, July 17, 2019

- **3:00 pm** **US Department of Labor Webinar** – Military Spouses and Occupational Licenses
- Adjourn

Settlement Report / Review of Pending Cases

C2015-10
C2017-16
C2017-17
C2017-18
C2018-02
C2018-16
C2019-08
C2019-12
C2019-13
C2019-15
C2019-16
C2019-17
C2019-18
C2019-19
C2019-20
C2019-21
C2019-22

I2019-14
I2019-15
I2019-16
I2019-17
I2019-18

Other Issues

Review of Special Cases For Files and/or Applications

Comity / Reinstatement / Exam Applications / Renewals / Audits / COA Issues – 2