

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

Monday, August 2, 2004

AGENDA

- 9:00am Call to Order – **General Session**
- Welcome – Introduction of New Board Member, Richard E. Plymale, Jr., PE, PS
- Approval of Minutes..... 1
 - May 17, 2004 Board Meeting
- Budget Review 2
 - May and June 2004
 - FY 2004 Closing Statement vs. FY 2005 Approved Budget
- Executive Director’s Report 3
- Motion to enter into **Executive Session**
 - Board Investigator’s Report 4
 - Review / closure of pending cases
 - Personnel Matters
 - Review of special cases for files and/or applications 5
- Motion to enter into **General Session**
- Discussion Items:
 - WV Laws, Rules and Regulations Update 6
 - Procedural Rules - Final
 - Dissemination Plan for all legislative changes
 - 2005 Submission?
 - NCEES Issues..... 7
 - 2004 Exam Issues – April billing, application update, Board observers
 - 2004 NCEES Annual Meeting – Cleveland, OH
 - Miscellaneous 8
 - 2005 Board Officer Elections
 - ABET Observer, Bluefield State – TAC Review
 - General Information / Questions – email, letters, etc.
- Next Board Meeting – Monday, September 20, 2004
- Adjourn