

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

Tuesday, May 20, 2008

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - March 18, 2008 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - March – April 2008
 - FY 2009 Budget and Expenditure Schedule – Final
- Executive Director’s Report 3
- Motion to enter into **Executive Session**
 - Board Investigator’s Report 4
 - Review / Closure of Pending Cases (see attached list)
 - Personnel Matters
 - Review of Special Cases For Files and/or Applications 5
- Motion to enter into **General Session**
- Discussion Items:
 - NCEES Issues..... 6
 - NCEES Board of Directors – National and Zone Update
 - Summary of 2008 NE Zone Meeting – Quincy, MA a
 - Committee Summaries
 - Model Law Change on Engineering Education – BS + 30
 - Various Memos / Headquarters Announcements / Issues
 - 2008 NCEES Annual Meeting Plans, Minneapolis, MN – August 12-16, 2008 b
 - Exam Issues
 - October 2007 Performance Review
 - Pass/Fail Rates and Statistical Analysis..... notebook
 - April 2008 Observations and Review of Excessive Exam Attempts
 - ELSSES Matters c
 - Miscellaneous d
 - WV State Specific Issues 7
 - Legislative Issues-WV Laws Rules, Regs–submit by July 31, 2008 for 2009 Session a
 - Marshall University FE Exam Application Affidavit – October 2008 / April 2009 b
 - Follow-Up on FE / PE Candidate Recognition Ceremony..... c
 - Other / Miscellaneous..... d
 - Next Board Meeting – Tuesday, July 22, 2008..... front of notebook
- Adjourn

Review / Closure of Pending Cases

C2004-2
C2008-1
C2008-3
C2008-4
C2008-8
C2008-9
C2008-10
C2008-11
C2008-12
C2008-13
I2008-11
I2008-17
I2008-20
I2008-21
I2008-22
I2008-23
I2008-24
I2008-25
I2008-26

Review of Special Cases For Files and/or Applications

Comity, Reinstatement and Exam Application - 4