

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

Tuesday, May 17, 2016

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - March 22, 2016 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - March – April 2016
 - FY 2017 Budget and Expenditure Schedule DRAFT.....a
 - Summary Rev-Exp Report (Projections through FY2019).....b
- Executive Director’s Report 3
- Motion to enter into **Executive Session** 4
 - 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**
- **11:00 am** **Request for Informal Conference – Comity Applicant Carlos Valenzuela, Jr.**
- Discussion Items:
 - NCEES Issues..... 6
 - Board of Directors – National and Zone Update
 - 2016 NCEES Northeast Zone Meeting Summary.....a
 - 2016 NCEES Annual Meeting Plans, Indianapolis, IN – August 23-27, 2016.....b
 - 2016 NCEES Committee Updates
 - Exam Information / NCEES Exam Administration Services (ELSES) Updates
 - April 2016 PE Exam Administration Update
 - FE CBT Exam Update
 - WV State Specific Issues 7
 - Legislative Issues - WV Engineering Law, Rules (Update of Practice Act / Chapter 30)
 - Outcome of 2016 Legislative Session.....a
 - Landscape Architect Board Assistance Updateb
 - WV PE Board Member Resignation + Acknowledgement.....c
 - Marshall University – New ABET Program Reviewd
 - WVDOT Municipal Home Rule Correspondencee
 - Fall 2016 Newsletter Needs
 - 2015 – 2017 COA Transition Summary and COA Questionnaire Follow-Up.....f
 - Continuing Education Year-Round Data Entry Systemg
 - Election of Officers for FY2017
 - 2016 Calendar of Eventsh
 - Other / Miscellaneous

Next Board Meeting – Tuesday, July 19, 2016

- Adjourn

Review / Closure of Pending Cases

C2014-16
C2015-10
C2016-09
C2016-13
C2016-14
C2016-15
C2016-16
C2016-17
C2016-18
C2016-19
C2016-20
C2016-21
C2016-22
C2016-23

I2016-24
I2016-25
I2016-26
I2016-27
I2016-28

Other Issues

Review of Special Cases For Files and/or Applications

Comity / Reinstatement / Exam Applications / Renewals / Audits – 2
Repeat PE Exam Applicant Interviews - 0