

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

Monday, November 23, 2009

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - September 29, 2009 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - September – October 2009
- 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**
- **10:00 am** Recess Meeting for Guest Presentation/Informal Conference – **C2010-01**
- **11:00 am** Recess Meeting for Hearing **C2009-21**
- **1:00 pm** Recess Meeting for Hearing **C2009-23**
- **2:30 pm** Recess Meeting for Guest Presentation/Informal Conference – **C2010-08**
- Discussion Items:
 - NCEES Issues**..... 6
 - NCEES Board of Directors – National and Zone Update
 - 2010 NCEES Awards Nomination (Distinguished & Meritorius Service)..... a
 - 2010 Northeast Zone Meeting Delegate Information b
 - Exam Issues
 - April 2009 Performance Review
 - Pass/Fail Rates and Statistical Analysis..... notebook
 - October 2009 Observer Comments
 - April 2010 Exam Administration Issues
 - WV State Specific Issues** 7
 - Legislative Issues - WV Laws Rules, Regs (Update of Practice Act/Chapter 30)..... a
 - ABET Issues / 2009 WV Program Review Updates b
 - WV College/University Survey Results-Teaching of Advanced Engineering Courses c
 - PE and COA Document Imaging Project..... d
 - WV EXPO Plans (Booth, Seminar, Successful Exam Candidate Recognition) e
 - 2009 Renewal Completion and Continuing Education Audit Update..... f
 - Other / Miscellaneous

Next Board Meeting – Tuesday, January 26, 2010 at WVU in Morgantown, WV

- Adjourn

Review / Closure of Pending Cases

C2008-14
C2009-10
C2009-11
C2009-12
C2009-14
C2009-21
C2009-23
C2009-24
C2010-01
C-2010-02
C2010-03
C2010-04
C2010-05
C-2010-06
C2010-07
C2010-08
C2010-09
C2010-10
C2010-11
Legislative Issues
WV DOH Issues
Other Issues

Review of Special Cases For Files and/or Applications

Comity / Reinstatement Applications, Exam Applicant Credential Review, or PDH Concerns – 2+