

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

Tuesday, May 28, 2013

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - March 19, 2013 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - March – April 2013
 - FY 2014 Budget and Expenditure Schedule – Final Submission
 - Database Upgrade – Cloud Based Licensing Solution Update
- 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** **Request for Guest Presentation/Informal Conference – C2012-07**
- **11:45 am** **Request for Guest Presentation to the Board - *Raising the Bar***

David Peterson, P.E., Structures Project Manager with Rummel, Klepper & Kahl, LLP, Raleigh, NC - ASCE's Board of Direction as Region 4 Director
- Discussion Items:
 - NCEES Issues 6
 - Board of Directors – National and Zone Update
 - 2013 Northeast Zone Meeting Update / Summary..... a
 - NCEES Annual Meeting Plans, San Antonio, TX – August 21-24, 2013 b
 - Exam Information / NCEES Exam Administration Services (ELSES) Updates
 - CBT Updates and Exam Approval Process Development c
 - April 2013 Exam Administration
 - April 2013 Exam Summary and Survey Results d
 - Performance Results of April 2012 Exam Administration..... e
 - WV State Specific Issues 7
 - Legislative Issues - WV Laws Rules, Regs (Update of Practice Act/Chapter 30)
 - Update on Statute Revisions submitted February 2013 a
 - Emergency Rule Filing and Update for 2014 Legislative Session..... b
 - Board Investigator Search c
 - Update on Joint Working Meeting with WV Board of Professional Surveyors
 - BRIM Loss Control, Safety and Risk Management Submission d
 - 2013-2014 PE and COA Renewal Season Progress Report e
 - Other / Miscellaneous
- Next Board Meeting – Tuesday, July 16, 2013.....front of notebook
- Adjourn

Review / Closure of Pending Cases

C2010-11

C2010-12

C2012-06

C2012-07

C2012-09

C2013-03

C2013-05

C2013-06

C2013-07

C2013-08

C2013-09

C2013-10

I2012-25

I2013-08

I2013-09

I2013-10

I2013-11

I2013-12

I2013-13

Other Issues - Collections

Review of Special Cases For Files and/or Applications

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