

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

Friday, May 28, 2010

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - March 23, 2010 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - March – April 2010
 - FY 2010 Budget and Expenditure Schedule
- 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**
- Discussion Items:
 - NCEES Issues 6
 - Board of Directors – National and Zone Update a
 - o Zone Meeting Summary Update
 - o NCEES Officer Election Update
 - 2010 NCEES Annual Meeting Plans, Denver, CO – August 18-21, 2010..... b
 - Exam Information
 - o NCEES Exam Administration Services (ELSES) Updates
 - April 2010 Exam Observations c
 - New Fee Structure for October 2010..... d
 - WV State Specific Issues 7
 - Legislative Issues - WV Laws Rules, Regs (Update of Practice Act/Chapter 30)..... a
 - Follow-Up on WV EXPO Activities and EI / PE Recognition Ceremony
 - BRIM Loss Control, Safety and Risk Management Submission b
 - Continuance of PE and COA Document Imaging Project c
 - Component Upgrade to 5-Line Telephone System d
 - 2010-2011 PE and COA Renewal Season Plans e
 - Other / Miscellaneous..... f
- Next Board Meeting – Tuesday, July 20, 2010.....front of notebook
- Adjourn

Review / Closure of Pending Cases

C2008-14
C2009-10
C2009-11
C2009-12
C2009-23
C2010-1
C2010-6
C2010-7
C2010-11
C2010-12
C2010-13
C2010-14
C2010-15
C2010-16
C2010-17
C2010-18
C2010-19
C2010-20
I2010-9
I2010-10
I2010-11
I2010-12
I2010-13
I2010-14
I2010-15
I2010-18
I2010-19
Legislative Issues
Other Issues

Review of Special Cases For Files and/or Applications

Comity / Reinstatement / Exam Applications – 11