

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

Tuesday, January 18, 2022

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - November 16, 2021 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - November – December 2021
- Executive Director’s Report 3
- Board Investigator’s Report 4
 - Settlement Report (see attached list)
 - Motion to enter into **Executive Session**
 - Review of Pending Cases (see attached list)
 - Personnel Matters and Review of Special Cases for Files and/or Applications..... 5
- Motion to enter into **General Session**
- Discussion Items:
 - COVID-19 Agency Update
 - NCEES Issues..... 6
 - Board of Directors – National and Zone Update
 - 2022 NCEES MBA Meeting – February 2022a
 - 2022 NCEES Northeast Zone Meeting Info - April 28 – 30, 2022.....b
 - NCEES Committee Updatesc
 - Exam Information / NCEES Exam Administration Services (ELSES) Updates
 - 2022 Civil PE CBT Exam Launch + Other Test Admin/Transition Updatesd
 - WV State Specific Issues 7
 - Legislative Issues - WV Engineering Law (Chapter 30-13)
 - 2021 Legislative Interims + 2022 Legislative Session Infoa
 - ARPL Advocacy Updatesb
 - 2022 WV EXPO Plans (Booth + Continuing Education Seminar Topics)c
 - 2022-2023 COA Renewal Season Updated
 - Board Appointment Update.....e
 - 2022 Calendar of Eventsf

Next Board Meeting – March 22, 2022

- Adjourn

Settlement Report / Review of Pending Cases

C2015-10

C2020-17

C2022-05

C2022-07

C2022-08

C2022-09

C2022-10

C2022-11

Other Issues

Review of Special Cases For Files and/or Applications

Comity / Reinstatement / Exam Applications / Renewals / Audits / COA Issues - 3