

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

Thursday, January 25, 2018

## AGENDA

- **9:00am**        Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
  - November 15, 2017 Board Meeting
- Budget Review and Expenditure Approval..... 2
  - November – December 2017
- 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
  - Review of Special Cases For Files and/or Applications..... 5
- Motion to enter into **General Session**
- 2:00pm        PE Exam Applicant Interviews (2)
- Discussion Items:
  - NCEES Issues..... 6
    - Board of Directors – National and Zone Update..... a
      - 2018 Northeast Zone Meeting Information..... b
      - 2017-2018 Committee Preference Survey
      - NCEES / NSPE “Licensure Under Attack” Updates ..... c
    - Exam Information / NCEES Exam Administration Services (ELSES) Updates
      - April 2018 Exam Administration
      - PE CBT Transition Schedule ..... d
  - WV State Specific Issues ..... 7
    - Legislative Issues - WV Engineering Law (Chapter 30-13)
      - 2018 Legislative Updates..... a
      - Decoupling PE Exam and Experience - 2019 Legislative Session Prep
    - 2018 WV EXPO Plans (Booth + Continuing Education Seminar Plans)..... b
    - 2018-2019 COA Renewal Update / Status Report ..... c
    - 2018 InterChange Newsletter Update / Status Report
    - 2018 Calendar of Events ..... d
    - Other / Miscellaneous

Next Board Meeting – Tuesday, March 20, 2018

- Adjourn

**Settlement Report / Review of Pending Cases**

C2015-10  
C2017-11  
C2017-16  
C2017-17  
C2017-18  
C2018-02  
C2018-04  
C2018-05  
C2018-06  
C2018-07  
C2018-08  
C2018-09

I2018-12  
I2018-16  
I2018-17  
I2018-18  
I2018-19  
I2018-20  
I2018-21

Other Issues

**Review of Special Cases For Files and/or Applications**

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