

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

Tuesday, March 21, 2023

AGENDA

- **10:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - January 24, 2023 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - January – February 2023
- 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:
 - NCEES Issues..... 6
 - Board of Directors – National and Zone Update
 - 2023 NCEES Joint Northeast Zone Meeting Info - April 27 – 29, 2023 a
 - 2023 NCEES Annual Meeting Info – August 15-18, 2023..... b
 - 2022-2023 NCEES Committee Updates c
 - 2023–2024 NCEES Committee Preference Survey d
 - 2023 NCEES State of the Council Meetings (Virtual) e
 - Exam Information / NCEES Exam Administration Services (ELSES) Updates
 - 2023 CBT/Admin/Transition Updates + Other Exam Concerns
 - WV State Specific Issues 7
 - Legislative Issues - WV Engineering Law (Chapter 30-13)
 - 2023 Legislative Session Info a
 - ARPL Advocacy / ICOR Board Training Updates b
 - 2023-2024 PE/Retired Renewal Season / CPC Audit Status Report..... c
 - 2023 Employee Service Recognition Week d
 - Website updates – (.gov) Domain Name Change + Email Status e
 - WV Code Officials Meeting and Handbook Project Update f
 - 2023 WV EXPO Plans (Booth + Continuing Education Seminars)..... g
 - Professional Licensing Report Review h
 - 2023 Calendar of Events i

Next Board Meeting – May 16, 2023

- Adjourn

Settlement Report / Review of Pending Cases

C2015-10
C2022-12
C2022-13
C2022-39
C2023-06
C2023-07
C2023-08
C2023-09
C2023-10
C2023-11
C2023-12
C2023-13
C2023-14
C2023-15

I2023-16
I2023-17
I2023-18
I2023-19
I2023-20
I2023-21
I2023-22

Special Cases

Other Issues

Review of Special Cases For Files and/or Applications

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