

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

Tuesday, September 28, 2010

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - July 20, 2010 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - July – August 2010
- 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 Recess Meeting for Guest Presentation/Informal Conference – I2011-2**
- Discussion Items:
 - NCEES Issues6
 - Board of Directors – National and Zone Updatea
 - 2010 NCEES Annual Meeting Actions Summary - Presidential Inauguration
 - Committee Appointments
 - Call for NCEES Service Award Nominationsb
 - Exam Information / NCEES Exam Administration Services (ELSES) Updates
 - 16-hour Structural Exam Updatesc
 - Examinee Management Systemd
 - October 2010 Exam Observerse
 - Educational Plan of Study Review / Interview Outcome for October 2010f
 - WV State Specific Issues7
 - Legislative Issues - WV Laws Rules, Regs (Update of Practice Act/Chapter 30)a
 - Secretary of State Cooperative COA Arrangementb
 - New Board Appointmentsc
 - ABET Issues (2010 luefield State Visit and Official Marshall Status)d
 - 2011 PE and COA Renewal Update.....e
 - Other / Miscellaneous.....f
- Next Board Meeting – **UPDATE ON LOCATION** -Tuesday, November 16, 2010....front of notebook
- Adjourn

Review / Closure of Pending Cases

C2009-10
C2009-11
C2009-12
C2010-7
C2010-11
C2010-12
C2010-13
C2010-16
C2010-18
C2010-19
C2010-21
C2010-22
C2010-23
C2010-24
C2010-25
C2011-1
C2011-2
C2011-3
C2011-4
C2011-5
I2010-12
I2010-14
I2010-15
I2010-23
I2011-1
I2011-2
I2011-3
I2011-4
Legislative Issues
Other Issues

Review of Special Cases For Files and/or Applications

Comity / Reinstatement / Exam Applications / Renewals – 4