

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

Friday, May 25, 2012

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes.....1
 - March 20, 2012 Board Meeting
- Budget Review and Expenditure Approval.....2
 - March – April 2012
 - FY 2013 Budget and Expenditure Schedule – Final Submission
- Executive Director’s Report3
- 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**
- **11:00 am Request for Guest Presentation/Informal Conference – C2012-13**
- Discussion Items:
 - NCEES Issues6
 - Board of Directors – National and Zone Update
 - Northeast Zone Meeting Update / Summary.....a
 - NCEES Annual Meeting Plans, St. Louis, MO – August 22-25, 2012.....b
 - Exam Information / NCEES Exam Administration Services (ELSES) Updatesc
 - Computer Based Testing Update.....d
 - Board Rule and Policy Review / Updates Needed
 - Costs, FE Application Processing, Repeat Taker, Interviews, etc.
 - April 2012 Exam Administration Updates
 - Performance Results of April 2012 FE Exam Administratione
 - Repeat Taker Performance / Interview Examinees Outcomef
 - WV State Specific Issues7
 - Legislative Issues - WV Laws, Rules, Regs (Update of Practice Act/Chapter 30).....a
 - 2012-2013 PE and COA Renewal Season Progress Reportb
 - Other / Miscellaneous.....c
 - Next Board Meeting – Tuesday, July 17, 2012.....front of notebook
- Adjourn

Review / Closure of Pending Cases

C2009-11
C2009-12
C2010-11
C2010-12
C2010-16
C2012-01
C2012-04
C2012-06
C2012-07
C2012-08
C2012-09
C2012-10
C2012-11
C2012-12
C2012-13
I2012-07
I2012-08
I2012-11
I2012-13
I2012-15
I2012-16
I2012-17
I2012-18
I2012-19
I2012-20
I2012-21
I2012-22
I2012-23
I2012-24
Other Issues
Collections

Review of Special Cases For Files and/or Applications

Comity / Reinstatement / Exam Applications / Renewals / Audits – 0