

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

Tuesday, July 19, 2022

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome and Introductions of FY 2022 Board Officers
- Approval of Minutes..... 1
 - May 24, 2022 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - May – June 2022
 - 20-Year Summary Rev-Exp Report.....a
 - Summary Response RE: WV Office of Technology - Quote for IT Servicesb
- 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 Applications5
- Motion to enter into **General Session**
- **1:00 pm, 1:30pm** **Requests for Informal Conference – C2022-37**
- Discussion Items:
 - NCEES Issues..... 6
 - Board of Directors – National and Zone Update
 - 2022 NCEES Annual Meeting – August 23-26, 2022
 - General Meeting Info and Summary of Motions.....a
 - Forums and Professional Development – Engineers, Surveyors, MBAsb
 - 2022 NCEES State of the Council Meetings (Virtual)c
 - 2022-2023 NCEES Committee Updatesd
 - Exam Information / NCEES Exam Administration Services (ELSSES) Updates
 - 2022 CBT Updates + Other Admin/Transition Updatese
 - WV State Specific Issues 7
 - Legislative Issues - WV Engineering Law (Chapter 30-13)
 - 2022 Legislative Session Summary + Rule Filing Summarya
 - 2022 Legislative Interims + Prep for 2023 Legislative Session Plansb
 - 2022 BRIM Loss Control, Safety and Risk Management Submissionc
 - WV ABET Program Updates and Fall 2022 Board Observer Needs.....d
 - 2023-2024 PE Renewal Season Preparations
 - Professional Licensing Report Reviewe
 - WV State Fire and Building Code Updates.....f
 - 2022 Interchange Newsletter Publication Needs
 - 2022 Calendar of Eventsg

Next Board Meeting – September 20, 2022

- Adjourn

Settlement Report / Review of Pending Cases

C2015-10

C2022-12

C2022-13

C2022-26

C2022-28

C2022-29

C2022-34

C2022-35

C2022-37

C2022-38

C2022-39

C2022-40

I2023-01

Other Issues

Review of Special Cases For Files and/or Applications

Comity / Reinstatement / Exam Applications / Renewals / Audits / COA Issues - 1