

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

Wednesday, November 2, 2016

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - September 12, 2016 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - September 2016
- Executive Director’s Report 3
- Motion to enter into **Executive Session** 4
 - 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**
- Discussion Items:
 - NCEES Issues..... 6
 - Board of Directors – National and Zone Update
 - 2017 Call for National Award Nominations (Distinguished/Exam/Meritorious Service)a
 - E3 System and Records Program Updateb
 - NCEES President-Elect Endorsement Request.....c
 - Exam Information / NCEES Exam Administration Services (ELSES) Updates
 - October 2016 Exam Administration
 - Review of PE Repeat Examinee Policyd
 - WV State Specific Issues 7
 - Legislative Issues - WV Engineering Law (Chapter 30-13)
 - Current WV Engineering Law and Rulesa
 - Updates on 2016 Legislative Interims / 2017 Legislative Session
 - New Board Re-Appointment.....b
 - 2016 – 2017 COA Transition Summary + COA Questionnaire Follow-Up and 2017 – 2018 PE / Retired PE Transition + Upcoming Renewal Planc
 - 2016 State Auditor’s Required Annual Chapter 30 Licensing Board Seminard
 - Licensing Management Software Solution Contract Update
 - Board Observer Report for Fall 2016 ABET Visit – Bluefield State College
 - 2016 WV EXPO Plans (Booth + Continuing Education Seminar Topics)e
 - Fall 2016 Newsletter and WV Engineering Law Booklet
 - Proposed 2017 Calendar of Events.....f
 - Other / Miscellaneous

Next Board Meeting – Wednesday, January 25, 2017

- Adjourn

Review / Closure of Pending Cases

C2016-09
C2016-18
C2016-24
C2016-25
C2016-27
C2017-01
C2017-02
C2017-03
C2017-04
C2017-05
C2017-06
C2017-07

I2016-24
I2017-03
I2017-04
I2017-06
I2017-08
I2017-09
I2017-10
I2017-11
I2017-12
I2017-13

Other Issues

Review of Special Cases For Files and/or Applications

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