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

Tuesday, July 19, 2011

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes.....1
  - May 17, 2011 Board Meeting
- Budget Review and Expenditure Approval.....2
  - May – June 2011
- 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 Request to Address the Board – Gary Facemyer, Hatch Mott McDonald**
  RE: National Boy Scout Reserve Bridge Design
- **11:00 am Recess Meeting for Hearing – C2011-09**
- **1:00 pm Recess Meeting for Hearing – C2009-11**
- Discussion Items:

  NCEES Issues.....6
  - Board of Directors – National and Zone Update
    - NCEES Annual Meeting Plans, Providence, RI – August 23-27, 2011.....a
    - Committee Appointments
  - Exam Information / NCEES Exam Administration Services
    - NCEES Exam Contract Update.....b
    - Computer-Based Testing Update.....c
    - April 2011 Structural Exam Results Update.....d
    - October 2011 Exam Updates / PE Exam offering in Morgantown.....e
    - Repeat Examinee Interviews – August 16, 2011.....f

  WV State Specific Issues.....7
  - Legislative Issues - WV Laws, Rules, Regs (Update of Practice Act/Chapter 30).....a
  - BRIM Loss Control, Safety and Risk Management Submission.....b
  - 2011 WV Engineering Educators Summer Summit – Updates.....c
  - 2011-2012 PE and COA Renewal Season Progress Report.....d
  - Election of WV PE Board Officers for 2011-2012
  - Other / Miscellaneous.....e

  Next Board Meeting – Tuesday, September 27, 2011……..front of notebook
- Adjourn

Review / Closure of Pending Cases

C2008-14
C2009-11
C2009-12
C2010-11
C2010-12
C2010-16
C2010-19
C2010-25
C2011-06
C2011-07
C2011-08
C2011-09
C2011-10
C2011-11
I2011-14
I2011-15
I2011-16
I2011-17
I2011-18
I2012-01
Other Issues

Review of Special Cases For Files and/or Applications

Comity / Reinstatement / Exam Applications / Renewals / Audits – 2