

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

Tuesday, March 20, 2018

**AGENDA**

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
  - January 25, 2018 Board Meeting
- Budget Review and Expenditure Approval..... 2
  - January – February 2018
  - FY 2019 Budget and Expenditure Schedule Info and Deadlines (TBD).....a
- 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
  - 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
      - NCEES CEO Search .....a
      - 2018 Northeast Zone Meeting Updates.....b
      - NCEES Proposed Bylaw Changes and Required Notice .....c
    - Exam Information / NCEES Exam Administration Services (ELSES) Updates
      - April 2018 Exam Administration
      - PE CBT Transition Schedule .....d
      - Discontinuation of Software Engineering PE Exam.....e
  - WV State Specific Issues ..... 7
    - Legislative Issues - WV Engineering Law (Chapter 30-13)
      - 2018 Legislative Updates .....a
      - Decoupling PE Exam/Experience + COA Fees - 2019 Legislative Session Prep.....b
    - 2018 WV EXPO Plans (Booth + Continuing Education Seminar Plans).....c
    - 2018-2019 COA Renewal Season Summary .....d
    - 2018 Public Service Recognition Week .....e
    - Replacement of Retiring Board Counsel
    - 2018 InterChange Newsletter .....f
    - 2018 Calendar of Events .....g
    - Other / Miscellaneous

Next Board Meeting – Wednesday, May 9, 2018

- Adjourn

**Settlement Report / Review of Pending Cases**

C2015-10  
C2017-11  
C2018-02  
C2018-04  
C2018-06  
C2018-07  
C2018-10  
C2018-11  
C2018-12  
C2018-13  
C2018-14  
C2018-15

I2018-21  
I2018-22  
I2018-23  
I2018-24  
I2018-25

Other Issues

**Review of Special Cases For Files and/or Applications**

Comity / Reinstatement / Exam Applications / Renewals / Audits – 1