

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

Tuesday, May 24, 2022

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - March 22, 2022 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - March – April 2022
 - FY 2023 Budget and Expenditure Schedule Submission.....a
 - KOMAX – Quote for new copier.....b
 - WV Office of Technology – Quote for IT Services.....c
- 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 Applications.....5
- Motion to enter into **General Session**
- Discussion Items:
 - NCEES Issues..... 6
 - Board of Directors – National and Zone Update
 - 2022 NCEES Northeast Zone Meeting Summary - April 28-30, 2022.....a
 - 2022 NCEES Annual Meeting Info – August 23-26, 2022.....b
 - 2022 NCEES State of the Council Meetings (Virtual)c
 - NCEES Committee Updates + ARPL + Informational Webinarsd
 - Exam Information / NCEES Exam Administration Services (ELSES) Updates
 - 2022 CBT Updates + Other Admin/Transition Updates.....e
 - WV State Specific Issues 7
 - Legislative Issues - WV Engineering Law (Chapter 30-13)
 - 2022 Legislative Session Summary + Rule Filing Updatea
 - 2022 Legislative Interims + Prep for 2023 Legislative Session Plans.....b
 - WVSU Engineering Program Offering – Meeting Summaryc
 - Professional Licensing Report + Expert Testimony Infod
 - 2022 WV EXPO Summary
 - 2021 Interchange Newsletter Publication Needs
 - FY2023 - Officer Elections and Board Appointment Needs
 - 2022 Calendar of Eventse

Next Board Meeting – July 19, 2022

- Adjourn

Settlement Report / Review of Pending Cases

C2015-10
C2022-10
C2022-11
C2022-12
C2022-13
C2022-14
C2022-15
C2022-16
C2022-17
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C2022-35
C2022-36
C2022-37

I2022-34

Other Issues

Review of Special Cases For Files and/or Applications

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