

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

Tuesday, July 14, 2015

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes.....1
 - May 12, 2015 Board Meeting
- Budget Review and Expenditure Approval.....2
 - May - June 2015
- Executive Director’s Report.....3
- Motion to enter into **Executive Session**.....4
 - Board Investigator’s Report.....4
 - Review / Closure of Pending Cases and Settlements / Consent Decrees (see attached list)
 - Personnel Matters
 - Review of Special Cases For Files and/or Applications.....5
- Motion to enter into **General Session**
- Discussion Items:
 - NCEES Issues6
 - Board of Directors – National and Zone Update
 - 2015 NCEES Annual Meeting Plans, Williamsburg, VA – August 19-22, 2015
 - Meeting Agenda.....a
 - Order of Business, Consent Agenda and Summary of Motionsb
 - Officer Nominationsc
 - Exam Information / NCEES Exam Administration Services (ELSES) Updates
 - 2015 Exam Administration and CBT Updates.....d
 - Decoupling of Experience Requirements from PE Exam (Early Taking Option)e
 - WV State Specific Issues7
 - Status on Emergency + Legislative Rules.....a
 - Plans for 2016 Legislative Session Submission
 - BRIM Loss Control, Safety and Risk Management Submissionb
 - Observers for Fall 2015 ABET Visitsc
 - 2015 – 2016 PE and Retired PE Renewal Season Progress Reportd
 - Election of WV PE Board Officers for FY2016
 - 2015 Calendar of Events Updatese
 - Other / Miscellaneous

Next Board Meeting – Tuesday, September 15, 2015

- Adjourn

Review / Closure of Pending Cases

C2014-16
C2015-08
C2015-09
C2015-10
C2015-11
C2015-12
C2015-13
C2015-14
C2016-01

I2015-13
I2016-01
I2016-02
I2016-03

Other Issues

Review of Special Cases For Files and/or Applications

Comity / Reinstatement / Exam Applications / Renewals / Audits – 9
Repeat PE Exam Applicant Interviews - 0