

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

Tuesday, September 17, 2013

AGENDA

- **9:00am** Call to Order – **General Session**
 - Welcome
 - Approval of Minutes..... 1
 - August 8, 2013 Board Meeting
 - Budget Review and Expenditure Approval..... 2
 - July – August 2013
 - 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
 - Interviews – Repeat Exam Takers and Board Investigator Position
 - Motion to enter into **General Session**
 - Discussion Items:
 - NCEES Issues 6
 - Board of Directors – National and Zone Update
 - Summary of NCEES Annual Meeting Actions..... a
 - Committee Appointments
 - Exam Information / NCEES Exam Administration Services (ELSES) Updates
 - CBT Updates and Exam Approval Process (WV College Visits)..... b
 - Offering of Software Engineering Exam c
 - October 2013 Exam Administration Updates
 - WV State Specific Issues 7
 - Legislative Issues - WV Laws Rules, Regs (Update of Practice Act/Chapter 30)
 - Update on Statute Revisions effective July 1, 2013..... a
 - Emergency Rule Filing and Update for 2014 Legislative Session..... b
 - Performance Evaluation and Research Division Board Review c
 - 2013-2014 PE and COA Renewal Season Progress Report d
 - WVU Curricula Changes – Consideration of FE Requirement e
 - CLEAR Board Member Training f
 - Board Appointment Updates g
 - Other / Miscellaneous – 2013 Calendar Updates h
 - Next Board Meeting – Tuesday, November 5, 2013 (WVU Tech, Montgomery)..... front of notebook
- Adjourn

Review / Closure of Pending Cases

C2010-11

C2012-06

C2012-07

C2013-03

C2013-05

C2013-06

C2013-11

C2014-01

C2014-02

C2014-03

C2014-04

I2012-25

I2013-09

I2013-13

I2014-01

I2014-02

Other Issues - Collections

Review of Special Cases For Files and/or Applications

Comity / Reinstatement / Exam Applications / Renewals / Audits – 4