

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

Tuesday, September 20, 2022

AGENDA

- **10:00am** Call to Order – **General Session**
- Welcome and Introductions
- Approval of Minutes..... 1
 - July 19, 2022 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - July - August 2022
 - FY2024 Appropriations Requesta
- 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 Annual Meeting – August 23-26, 2022 Summary.....a
 - Summary of 2022 NCEES Forums and Professional Developmentb
 - 2022-2023 NCEES Committee Updates + ARPL Informationc
 - Exam Information / NCEES Exam Administration Services (ELSES) Updates
 - 2022 CBT/Admin/Transition Updates + Other Exam Concernsd
 - WV State Specific Issues 7
 - Legislative Issues - WV Engineering Law (Chapter 30-13)
 - 2022 Legislative Interims + Prep for 2023 Legislative Session.....a
 - FY2023 - Board Appointment Needs / Reappointment Update.....b
 - WV ABET Program Updates and Fall 2022 Board Observer Plansc
 - 2023-2024 PE Renewal Season Prepd
 - 2022 WV State Auditor’s Chapter 30 Licensing Board Seminare
 - Professional Licensing Report Reviewf
 - 2022 Interchange Newsletter Publication DRAFT.....g
 - Review of the FY2022 Annual Report DRAFT
 - 2022 Calendar of Eventsh

Next Board Meeting – November 16, 2022

- Adjourn

Settlement Report / Review of Pending Cases

C2015-10
C2022-12
C2022-13
C2022-26
C2022-34
C2022-35
C2022-37
C2022-38
C2022-39
C2022-40
C2023-01

Other Issues

Review of Special Cases For Files and/or Applications

Comity / Reinstatement / Exam Applications / Renewals / Audits / COA Issues - 3