

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

Tuesday, August 6, 2013

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes.....1
 - May 28, 2013 Board Meeting
- Budget Review and Expenditure Approval.....2
 - May – June 2013
- Executive Director’s Report3
- 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**
- **11:45 am** **Request for Guest Presentation/Informal Conference – I2013-14**
- Discussion Items:
 - NCEES Issues6
 - Board of Directors – National and Zone Update
 - NCEES Annual Meeting Plans, San Antonio, TX – August 21-24, 2013a
 - Order of Business, Consent Agenda and Summary of Motions
 - Early Taking of PE Examb
 - Exam Information / NCEES Exam Administration Services (ELSES) Updates
 - CBT Updates and Exam Approval Processc
 - Offering of Software Engineering Examd
 - Foreign Examinees Seeking Initial Licensure.....e
 - October 2013 Exam Administration
 - Educational Plans of Study and Repeat Examinee Interviews (PE only)
 - WV State Specific Issues7
 - 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 Reviewc
 - ABET Visits in WV – Fall 2013d
 - 2013-2014 PE and COA Renewal Season Progress Reporte
 - Election of WV PE Board Officers for FY 2014
 - Other / Miscellaneous – 2013 Calendar Updatesf
 - Next Board Meeting – Tuesday, September 17, 2013.....front of notebook
- Adjourn

Review / Closure of Pending Cases

C2010-11

C2012-06

C2012-07

C2012-09

C2013-03

C2013-05

C2013-06

C2013-09

C2013-10

C2013-11

I2012-25

I2013-08

I2013-09

I2013-10

I2013-13

I2013-14

I2013-15

I2013-16

Other Issues - Collections

Review of Special Cases For Files and/or Applications

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