

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

Tuesday, March 23, 2021

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - January 19, 2021 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - January – February 2021
- 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:
 - COVID-19 Agency Update 6
 - NCEES Issues
 - Board of Directors – National and Zone Update
 - 2021 NCEES Board President’s Assembly and MBA Meeting, January 2021a
 - 2021 NCEES Northeast Zone Meeting Info, May 20, 2021 (Virtual)b
 - 2021–2022 NCEES Committee Preference Survey + 2020–2021 Updates.....c
 - NCEES State of the Council Meetings (Virtual)d
 - Alliance for Responsible Professional Licensing (ARPL)e
 - NCEES 100th Anniversary Celebration Publicationsf
 - Exam Information / NCEES Exam Administration Services (ELSES) Updates
 - 2021 PE Exams Changes + CBT Transition Updates.....g
 - WV State Specific Issues 7
 - Legislative Issues - WV Engineering Law (Chapter 30-13)
 - 2021 Legislative Session.....a
 - Professional Licensing Report Reviewb
 - 2021-2022 PE Renewal Season Summary / CPC Audit Status Report.....c
 - 2021 Interchange Newsletter Publication Needs
 - 2021 Calendar of Eventsd

Next Board Meeting – May 18, 2021

- Adjourn

Settlement Report / Review of Pending Cases

C2015-10
C2017-16
C2017-18
C2021-03
C2021-04
C2021-07
C2021-08
C2021-09
C2021-10
C2021-11
C2021-12
C2021-13
C2021-14
C2021-15
C2021-16

I2021-13
I2021-19
I2021-20

Other Issues

Review of Special Cases For Files and/or Applications

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