

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

Tuesday, September 15, 2015

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes.....1
 - July 14, 2015 Board Meeting
- Budget Review and Expenditure Approval2
 - July - August 2015
- Executive Director’s Report3
- Motion to enter into **Executive Session**
 - Board Investigator’s Report.....4
 - Review / Closure of Pending Cases and Settlements / Consent Orders
 - 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 Summary, Williamsburg, VA – August 19-22, 2015....a
 - Update on Committee Appointments
 - US Supreme Court Ruling + NCEES Follow Upb
 - Exam Information / NCEES Exam Administration Services (ELSES) Updates
 - October 2015 Exam Administrationc
 - WV State Specific Issues7
 - Legislative Issues - WV Engineering Law, Rules (Update of Practice Act / Chapter 30)
 - Status on Emergency + Legislative Rules.....a
 - Plans for 2016 Legislative Session Submission
 - Updates from Observers for Fall 2015 ABET Visits
 - Update on Correspondence to Engineering Deansb
 - Contractor Licensing Issue (General Engineering Contractor + Construction Inspection)c
 - Digital Badging, Sealing and Signatures.....d
 - 2015 – 2016 PE and Retired PE Transition Renewal Season Summarye
 - 2015 – 2017 COA Transition Summary and Upcoming Renewal Plansf
 - 2016 WV EXPO Plans (Seminar Topic Ideas).....g
 - Review of FY2015 Annual Report.....h
 - 2015-2016 Calendar of Events Updatesi
 - Other / Miscellaneous

Next Board Meeting – Tuesday, November 10, 2015

- Adjourn

Review / Closure of Pending Cases

C2015-09
C2015-10
C2015-11
C2015-13
C2016-01
C2016-05

I2015-13
I2016-04
I2016-05
I2016-06
I2016-07
I2016-08
I2016-09

Other Issues

Review of Special Cases For Files and/or Applications

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