

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

Tuesday, September 29, 2009

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - July 21, 2009 Board Meeting
- Budget Review and Expenditure Approval 2
 - July – August 2009
- Executive Director’s Report 3
- Motion to enter into **Executive Session**
 - 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
- Motion to enter into **General Session**
- **10:00 am** **Recess Meeting for Hearing C2009-14**
- **11:00 am** **Recess Meeting for Guest Presentation/Informal Conference – I2010-6**
- **1:00 pm** **Recess Meeting for Hearing C2009-12**
- Discussion Items:
 - NCEES Issues**..... 6
 - NCEES Board of Directors – National and Zone Update a
 - 2009 NCEES Annual Meeting Summary, Louisville, KY–Aug 2009
 - MBA Meeting Minutes and BoD Meeting Summary
 - Exam Issues
 - April 2009 Performance Review
 - Pass/Fail Rates and Statistical Analysis.....notebook
 - October 2009 Exam Administration Matters
 - ELSES Update (October Observers and New Fee Structure) b
 - FE Fee Waiver Application Change–Confirmation w/ WV Schools
 - Educational Plan of Study Review / Interview Outcome c
 - WV State Specific Issues** 7
 - Legislative Issues - WV Laws Rules, Regs (Update of Practice Act/Chapter 30).... a
 - ABET Issues / 2009 WV Program Review Updates b
 - 2009 Renewal Progress Update..... c
 - Election of Board Officers (President, Vice-President, Secretary)
 - Other / Miscellaneous

Next Board Meeting – Tuesday, November 17, 2009 at WVUIT in Montgomery, WV

- Adjourn

Review / Closure of Pending Cases

C2008-14
C2009-5
C2009-10
C2009-11
C2009-12
C2009-13
C2009-14
C2009-15
C2009-17
C2009-18
C2009-20
C2009-21
C2009-22
C2009-23
C2009-24
C2010-01
C-2010-02
C2010-03
C2010-04
C2010-05
C-2010-06
I2010-02
I2010-03
I2010-04
I2010-05
I2010-06
Legislative Issues
WV DOH Issues
Other Issues

Review of Special Cases For Files and/or Applications

Comity / Reinstatement Applications, Exam Applicant Credential Review, or PDH Concerns – 6+