

STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS OF WEST VIRGINIA

BOARD MEETING

Monday, May 17, 2004

AGENDA

- 9:00am Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - March 15, 2004 Board Meeting
- Budget Review 2
 - March and April 2004
 - FY 2005 – Proposed Budget
 - Department of Administration Billing Charges
- Executive Director’s Report 3
- Motion to enter into **Executive Session**
 - Board Investigator’s Report 4
 - Review / closure of pending cases
 - Personnel Matters
 - Review of special cases for files and/or applications 5
- Motion to enter into **General Session**
- Discussion Items:
 - WV Agency-Approved Rules Submission Update 6
 - Procedural Rule Development
 - Filing deadline for 2005 Legislative Session – needs to be addressed?
 - 5G Purchasing Update 7
 - Meeting with Mr. Susman and interested parties
 - QBS Council initiatives / status
 - Previous Action Update..... 8
 - WVUIT Technology Accreditation Issues
 - COA Issues
 - NCEES Issues..... 9
 - April 2004 Exam Issues – Board observers, billing
 - Summary of NE Zone Meeting
 - NE Zone Resolutions / By-Law Recommendations 9a
 - Miscellaneous 10
 - Email Requests for Clarification
 - Newsletters and On-Line Renewal Demonstration 10a
 - Surveys 10b
 - Next Board Meeting – Monday, July ???, 2004 (check calendar)
- Adjourn