

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

Tuesday, December 18, 2012

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - September 18, 2012 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - September – October 2012
- 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**
- Discussion Items:
 - NCEES Issues 6
 - Board of Directors – National and Zone Update a
 - 2013 NCEES Calls for Nominations..... b
 - National Awards (Distinguished & Meritorious Service)
 - Northeast Zone “Enny” Awards
 - National Officers and Northeast Zone Officers
 - 2013 NCEES Board Presidents Assembly c
 - NCEES Electronic Verification Services d
 - Exam Information / NCEES Exam Administration Services (ELSES) Updates
 - CBT Impact On All Exam Fee Collections..... e
 - October 2012 Exam Summary and Observations f
 - WV State Specific Issues 7
 - Legislative Issues - WV Laws, Rules, Regs (Update of Practice Act/Chapter 30) a
 - Update on Statute Revisions to be submitted in February 2013 b
 - Chapter 30 Board Finance Issues - House Govt Org Subcommittee Update
 - 2012-2013 PE+COA Renewal Season Summary and Annual CE Audit Progress c
 - Other Board-Related Matters – Surveyors and Architects d
 - WV Auditor’s Chapter 30 Licensing Board Seminar, December 3, 2012 e
 - 2013 WV EXPO Plans (Trends in Engineering Licensure + Exam Candidate Recognition) f
 - Review of FY 2012 Annual Report and Spring 2013 Newsletter Content
 - 2013 Calendar of Events g
 - Other / Miscellaneous..... h

Next Board Meeting – Thursday, January 31, 2013

- Adjourn

Review / Closure of Pending Cases

C2009-11
C2009-12
C2010-11
C2010-12
C2010-16
C2012-04
C2012-06
C2012-07
C2012-09
C2012-10
C2012-12
C2012-14
C2013-01
C2013-02
C2013-03
C2013-04
C2013-05
I2012-18
I2012-25
I2013-01
I2013-02
I2013-03
I2013-04
I2013-05
Other Issues
Collections

Review of Special Cases For Files and/or Applications

Comity / Reinstatement / Exam Applications / Renewals / Audits – 3