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

Tuesday, March 24, 2009

AGENDA

• 9:00am Call to Order – General Session

• Welcome

• Approval of Minutes..................................................................................................................................1
  ➢ January 27, 2009 Board Meeting

• Budget Review and Expenditure Approval..............................................................................................2
  ➢ January – February 2008

• 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
    o NE Zone Meeting ..................................................................................................................b
    o NCEES Offices and Endorsements ......................................................................................c
    o Board President’s Assembly Summary ...............................................................................d
  ➢ Exam Information
    o ELSES Updates (2009 Fee Increase and April 2009 Observers) ..................e
    o Performance Results of October 2008 Exam Administration.................................f + notebook
    o Interview Summary for Board Policy on Excessive Exam Attempts..................g

  WV State Specific Issues .......................................................................................................................7
  ➢ Legislative Issues - WV Laws Rules, Regs (Chapter 30 and 5G)..........................a
  ➢ WV EXPO, Continuing Education and FE/PE Recognition Ceremony ...............b
  ➢ Marshall University Engineering Program Update .........................................................c
  ➢ FARB Annual Conference Summary .................................................................................d
  ➢ Publications Feedback / Review of 2009 Renewal Notice ........................................e
  ➢ Other / Miscellaneous.................................................................................................................f

Next Board Meeting – Tuesday, May 19, 2009.................................................................front of notebook

• Adjourn
Review / Closure of Pending Cases

C2008-14  
C2009-3  
C2009-5  
C2009-7  
C2009-8  
C2009-9  
C2009-10  
C2009-11  
I2009-11  
I2009-13  
I2009-16  
I2009-17  
I2009-18  
I2009-19  
I2009-20  
I2009-21  
I2009-22  
I2009-23  
I2009-24  
I2009-25  
I2009-26

Legislative Issues  
WV DOH Issues  
Other Issues

Review of Special Cases For Files and/or Applications

Comity / Reinstatement Applications, Exam Applicant Credentials, and PDH Exemption Request – 5