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

Monday, June 26, 2012

AGENDA

• 10:00am Call to Order – General Session

• Welcome

• Approval of Minutes.......................................................................................................................... 1
  ➢ May 25, 2012 Board Meeting

• Motion to enter into Executive Session
  ➢ Review of Special Cases For Files, Applications, Complaint Matters ......................... 2

• Discussion Items:
  NCEES Issues .............................................................................................................................3
  ▪ NCEES Annual Meeting Plans, St. Louis, MO – August 22-25, 2012......................a
  ▪ April 2012 Exam Administration Updates
    ▪ Performance Results of April 2012 PE and STR Examinees .......................b
    ▪ Repeat Taker Performance / Interview Examinees Outcome ...................c

WV State Specific Issues ............................................................................................................4
  ➢ Legislative Issues - WV Laws, Rules, Regs (Update of Practice Act/Chapter 30).........a
  ➢ 2012-2013 PE and COA Renewal Season Progress Report.................................b
  ➢ Electronic Meeting Transition Plan.................................................................c
  ➢ Contractor Licensing Board: Professional Engineer Exemptions ......................d
  ➢ BRIM Loss Control, Safety and Risk Management Submission .........................e
  ➢ Other / Miscellaneous.................................................................................f

Next Board Meeting – Monday, July 16, 2012......................................................front of notebook

• 3:00 pm Board Request for Guest Participation – Charles Roskovensky – Gov Org

• Adjourn