

STATE OF WEST VIRGINIA
BOARD OF PROFESSIONAL SURVEYORS
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Agenda - Meeting #346
West Virginia Board of Professional Surveyors
Charleston, WV
August 6, 2025 - 10:00 AM

Call to Order

Executive Session §6-9A-4(b)(7)

Consent/Supervisory Agreement Progress: C18-03, C18-05, & C23-06; §30-13A-20 - Certificate of authorization requirements; § 30-13A-22(g) - Complaints; investigations; due process procedure; grounds for disciplinary action.

C24-02 C24-03 C24-06
C25-01 C25-05 C25-06
C25-07 C25-08 C25-09
C25-10 C25-11 C25-12
C25-13 C25-14 C25-15
C25-16 C25-17 C25-18
C25-19 C25-20 C25-u
C25-v C25-w C25-x

Board Administration:

- Consideration of Minutes – Board Meeting #345
- Consideration of Financial Statements & P-Card Purchases (*April 2025, May 2025*)
- PERD Update
- Discussion on SB 458 Compliance Requirements
- Discussion on Retirement Age
- Matter of Special Supervision
- Matter of Revoked PS License and Renewal Attempt
- State Specific Exam Discussion
- Technology Update/Renewals
- NCEES Matters
- Executive Director’s Report
- WVBPS Safety Committee Update
- Schedule Next Meeting

Upcoming Events:

NCEES Annual Meeting - August 19-22, 2025

State of WV Purchasing Conference – August 27-28

NOTE: Meetings will be Noticed five (5) business days in advance. The Agenda will be available 3 business days in advance. New agenda items may be added up to two (2) business days in advance. The Agenda will be available at the Board Office. The Board reserves the option to reorder the Agenda items at the beginning of the meeting.