

STATE BOARD FOR ENGINEERING, LAND SURVEYING & GEOLOGY

New York State Education Department
Office of Professions
Virtual Meeting

March 10, 2022

EXECUTIVE SESSION MINUTES

Board Members Present: Chair - M. Noviello, Vice Chair - J. Martin, D. D'Angelo (departed at 12:42), D. Franzi, B. Holbritter, W. Kelly, R. Frandina, J. Patota. L. Woods, A. Friedman (departed at 12:11), T. Mitchell (arrived at 1:05)

Extended Members Present: K. Giles (departed at 1:30), E. Haas

Former Members Present: H. Palmer, J. Berger

Department Personnel: R. Lopez – Acting Executive Secretary, N. Wiley - Associate in Professional Education

CALL TO ORDER

Chair Noviello called the Executive Session to order at 11:21 a.m.

On a motion by Member Friedman, seconded by Member Kelly, the minutes of the November 18, 2021 Executive Session were unanimously approved with a minor change in date to November 18, 2021.

The Acting Executive Secretary reported on the application statistics in queue. There are currently 165 endorsement applications and 118 examination applications ready to be assigned to Board members. Applications will be assigned in a 3-week period, with a requested 2-week turnaround time from Board members.

N. Wiley provided a review of applications via Content Manager (CM).

The Board reviewed and discussed proposals from eight schools that are under review by the Department. The Board recommended approval for three proposals, recommended conditional approval for one proposal, and requested additional information on four proposals.

ADJOURNMENT

On a motion by Member Mitchell, seconded by Member Martin, the Executive Session was adjourned at 2:40p.m

Respectfully submitted,

Robert Lopez, RA
Acting Executive Secretary