



**STATE BOARD FOR ENGINEERING, LAND SURVEYING AND GEOLOGY
OFFICE OF THE PROFESSIONS**

89 Washington Avenue, Albany, NY 12234
85 Allen Street, Suite 120, Rochester, NY 14608
295 Main Street, Suite 562, Buffalo, NY 14203
250 Veterans Memorial Highway, Room 3A-15, Hauppauge, NY 11788

March 7, 2024

~following open session~

EXECUTIVE SESSION MINUTES

Primary Board Members Present:

- M. Noviello, P.E., L.S. (Chair)
- J. Martin, P.E. (Vice Chair)
- D. D'Angelo, P.E., left at 2:01 P.M.
- P. VanHaverbeke, L.S.
- L. Woods, P.E.
- A. Friedman, P.T., arrived at 12:38 P.M.
- W. Kelly, P.G.
- J. Patota, P.G.
- T. Mitchell, P.E. (remote in Rochester, NY), left at 1:41 P.M.
- R. Nogle, P.E. (remote in Buffalo, NY)
- R. Watt, P.G. (remote in Buffalo, NY)
- M. Rygel, P.G.
- J. Janora, P.G. (remote in Buffalo, NY)
- G. Marcus, P.E. (remote in Hauppauge, NY)
- F. Flanagan, L.S., arrived at 12:36 P.M.
- S. Alampalli, P.E.

Extended Board Members Present:

- None

Primary Board Members Absent:

- R. Frandina, P.E., L.S.
- D. Franz, P.G.
- S. Porter, L.S.
- B. Holbritter, L.S.

Department Personnel:

- E. Greppo, P.E. – Executive Secretary (ES)
- K. Fitzgerald – Associate in Professional Education

Visitors:

- Mark Kriss – NYSSPE, left at approximately 12:55 P.M.

1. Call to Order – Executive Session

Chair Noviello called the Executive Session to order at 12:34 P.M.

2. New Business

Several caselaw decisions were brought to the attention of the Board and discussed in the context of NYSED rules and regulations. ES will consult internally for legal opinion and advise the Board. This discussion extended into a review of the rules and regulations governing fee-splitting.

3. Education Proposal Reviews

The status of six (6) new or ongoing education program proposals was communicated. At the Bachelor level, there are two new engineering programs and one current land surveying program requesting changes. There is one new engineering Master degree proposal. At the Ph.D. level, one engineering program is new and the other is a current program requesting changes.

The education proposal review process was discussed related to the scope of review and associated review processes and procedures. Education Committee Chair Mitchell will schedule committee meetings to facilitate future program reviews. ES mentioned that an education proposal review training is forthcoming with a focus on expanding Board member participation.

4. Meeting Minutes

The Executive Session meeting minutes from the December 7, 2023 Board meeting were reviewed.

Motion – Martin/Kelly: Approve December 7, 2023 meeting minutes.
PASSED, with two (2) abstentions.

5. Adjournment

Motion – Kelly/Friedman: Move to adjourn at 2:10 P.M.
PASSED UNANIMOUSLY.

Respectfully Submitted,



Eric Greppo, PE
Executive Secretary