



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

89 Washington Avenue, Albany, NY 12234

Thursday September 12, 2024 – 9:30a to 12:30p

**OPEN SESSION AGENDA**

**CALL TO ORDER**

**INTRODUCTIONS**

**NYSED OPD DISCUSSION ON FEE-SPLITTING AND PROFIT SHARING**

**APPROVAL OF JUNE 13, 2024 MEETING MINUTES**

**CHAIR / VICE-CHAIR REPORTS**

**EXECUTIVE SECRETARY REPORT**

- **Board Office Report**
- **NCEES Annual Meeting**
- **Public Member Vacancy**

**COMMITTEE CHAIR REPORTS & BUSINESS**

- **Professional Engineering**
- **Land Surveying**
  - **1/22-1/24: NYSAPLS Conference Ethics & Application Prep Presentations**
  - **9/13-9/14: Land Survey NYS Exam Prep Course.**
- **Geology**
  - **11/12: NYSCPG Ethics Presentation – Geology Days**
- **Access & Outreach to the Professions**
  - **9/28/24 - 12p - Ethics Presentation – NYSSPE**
  - **10/2/24 – 12p - PE Application Prep Presentation – NYSSPE**
- **Education**
  - **Education Proposal Reviews**
- **Legislation**
- **Project Delivery Methods**

**CONTINUING BUSINESS**

- **Practice Guidelines & FAQ Review**
- **NYS Land Survey Exam**

**NEW BUSINESS**

- **2025 Chair and Vice-Chair Nominations**
- **2025 Board Meeting Dates**
- **2025 Events and Outreach**
  - **NEGSA – 3/27-3/30**
  - **E-Week – 2/13-2/14**
  - **NYCDOB**
  - **Future Cities**
- **NCEES Mutual Recognition Agreement**
- **Application Forms**
- **Design Build Review**

**ADJOURNMENT**

*Next meeting Thursday December 5<sup>th</sup> – 9:30a*