



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

89 Washington Avenue, Albany, NY 12234

September 12, 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.
- L. Woods, P.E.
- W. Kelly, P.G., arrived at 12:38 P.M.
- J. Patota, P.G.
- R. Nogle, P.E.
- R. Watt, P.G.
- J. Janora, P.G.
- F. Flanagan, L.S.
- S. Alampalli, P.E.
- R. Frandina, P.E., L.S.
- D. Franz, P.G., arrived at 12:38 P.M.
- B. Holbritter, L.S.
- S. Porter, L.S.
- M. Rygel, P.G.

Extended Board Members Present:

- None

Primary Board Members Absent:

- G. Marcus, P.E.
- T. Mitchell, P.E.
- P. VanHaverbeke, L.S.

Department Personnel:

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

1. Call to Order – Executive Session

Chair Noviello called the Executive Session to order at 12:37 P.M.

2. Meeting Minutes

The Executive Session meeting minutes from the June 13, 2024 Board meeting were reviewed.

Motion – Alampalli/Martin: Approve June 13, 2024 meeting minutes.

PASSED, with one (1) abstention.

3. Waiver Requests

One (1) waiver request of the NCEES FE examination was reviewed by the Board, considering the applicant's education, experience and existing out-of-state licensure.

Motion – Noviello/Alampalli: Grant FE waiver to applicant, contingent upon Board Office review as to whether applicant maintained a land surveying license in New York State and held any disciplinary record with such license.

PASSED UNANIMOUSLY.

**Note: Following the meeting, the board Office reviewed the applicant's file and determined that they have not held a land surveyor license with NYS.*

4. New Business

Further internal review will be held related to the questions related to fee-splitting, profit sharing and professional practice discussed during today's open session.

ES will circulate to Board Members the July 2024 advisory notice related to Chapter 439 of the Laws of 2022 which amended the Design Professional Corporation (DPC) law to allow an Employee Stock Ownership Plan (ESOP) to own 100% of a DPC.

5. Adjournment

Motion – Patota/Franzi: Move to adjourn at 1:06 P.M.

PASSED UNANIMOUSLY.

Respectfully Submitted,



Eric Greppo, PE
Executive Secretary