



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

89 Washington Avenue, Albany, NY 12234

Remote Locations:

295 Main St Suite 562 Buffalo, NY 14203

85 Allen Street, Suite 120 Rochester, NY 14608

March 13, 2025

~following open session~

EXECUTIVE SESSION MINUTES

Primary Board Members Present:

- J. Martin, P.E. (Chair)
- B. Holbitter, L.S. (Vice Chair)
- J. Patota, P.G., arrived at 12:33 P.M.
- R. Watt, P.G.
- J. Janora, P.G.
- R. Frandina, P.E., L.S. (remote in Buffalo, NY), left at 1:48 P.M.
- M. Rygel, P.G.
- T. Mitchell, P.E. (remote in Rochester, NY), left at 1:30 P.M.
- P. VanHaverbeke, L.S.
- D. D'Angelo, P.E.
- W. Kelly, P.G.

Extended Board Members Present:

- None

Primary Board Members Absent:

- L. Woods, P.E.
- S. Alampalli, P.E.
- G. Marcus, P.E.
- R. Nogle, P.E.
- S. Porter, L.S.
- F. Flanagan, L.S.
- D. Franz, P.G.

Department Personnel:

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

Visitor:

- James Dawson, PG, Ph.D. – Former NYSED Regent

1. Call to Order – Executive Session

Chair Martin called the Executive Session to order at 12:32 P.M.

2. Meeting Minutes

The Executive Session meeting minutes from the December 5, 2024 Board meeting were reviewed.

Motion – Mitchell/Watt: Approve December 5, 2024 meeting minutes.
PASSED, with one (1) abstention (D’Angelo).

3. Education Proposal Reviews

Education Committee Chair Mitchell mentioned that there are a few proposal reviews in progress. One (1) proposal will be reviewed in committee on March 20, 2025. The Board Office awaits responses to four (4) other ongoing proposal reviews. One (1) program proposal was withdrawn by the institution. Two (2) new programs approved by NYSED were also mentioned in open session.

4. Waiver Requests

Two (2) waiver request of the NCEES FE examination was reviewed by the Board, considering the applicant’s education, experience and existing out-of-state licensure.

Request 1 Motion – Holbritter/Rygel: Grant FE waiver to applicant.
PASSED UNANIMOUSLY.

Request 2 Motion – Holbritter/Rygel: Grant FE waiver to applicant.
PASSED UNANIMOUSLY.

5. New Business

ES solicited Board Member discussion on three (3) Consent Orders and Surrenders issued in 2024.

6. Geology Regulations Discussion

Current education and experience requirements were discussed in the context of what has been witnessed by the Board since Professional Geology was regulated in New York State and how it may inform future Board positions. Licensure qualifying Geology degree content was also reviewed.

7. Adjournment

Motion – Watt/Holbritter: Move to adjourn at 2:03 P.M.
PASSED UNANIMOUSLY.

Respectfully Submitted,

Eric Greppo, PE
Executive Secretary