



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

Meeting held at M Hotel Buffalo -- Parlor Room -- 2040 Walden Avenue -- Buffalo, NY 14225

NYSED Remote Locations:

Catalog Room -- 89 Washington Avenue -- Albany, NY 12234

Tenth Floor -- 1411 Broadway -- New York, NY 10018

Room 3A-15 -- 250 Veterans Memorial Highway -- Hauppauge, NY 11788

June 5, 2025

~following open session~

EXECUTIVE SESSION MINUTES

Primary Board Members Present:

- J. Martin, P.E. (Chair) (remote in New York, NY)
- B. Holbritter, L.S. (Vice Chair) (remote in Albany, NY)
- R. Nogle, P.E.
- R. Watt, P.G.
- J. Janora, P.G.
- S. Alampalli, P.E. (remote in Albany, NY)
- R. Frandina, P.E., L.S.
- M. Rygel, P.G.
- T. Mitchell, P.E.
- D. D'Angelo, P.E.
- P. VanHaverbeke, L.S. (remote in Albany, NY)
- L. Woods, P.E.
- G. Marcus, P.E. (remote in New York, NY)
- S. Porter, L.S. (remote in Albany, NY)
- F. Flanagan, L.S. (remote in Hauppauge, NY)

Extended Board Members Present:

- J. Pasaturo, P.E.

Primary Board Members Absent:

- None

Department Personnel:

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

1. Call to Order – Executive Session

ES called the Executive Session to order at 11:24 A.M.

2. Meeting Minutes

The Executive Session meeting minutes from the March 13, 2025 Board meeting were reviewed.

Motion – Mitchell/Watt: Approve March 13, 2025 meeting minutes.

PASSED, with four (4) abstentions (Member Wood, Member Marcus, Member Porter, and Member Flanagan).

3. Education Proposal Reviews

The Education Committee is awaiting proposal review responses for two (2) new BS in Engineering and one (1) MS in Engineering programs. The two (2) programs recently approved by NYSED were covered in open session.

4. Waiver Requests

Three (3) waiver requests of the NCEES FE examination were reviewed by the Board, considering each applicant's education, experience, and existing out-of-state licensure.

Motion – Nogle/Mitchell: Grant a FE waiver to all three (3) applicants.

PASSED UNANIMOUSLY.

5. New Business

- a. Further discussion around the circumstances, criteria, and making determinations for FE waivers will be held in a PE committee meeting (TBD). Continuing education may also be discussed.
- b. Artificial Intelligence (AI) position statements were shared for awareness.
- c. A PE Competencies draft was shared for awareness.
- d. A discipline-specific non-NCEES engineering practice exam formerly administered in another jurisdiction and an applicant's experience were discussed. Separately, ES will research state administered engineering practice examinations.

6. Adjournment

Motion – Nogle/Frandina: Move to adjourn at 12:21 P.M.

PASSED UNANIMOUSLY.

Respectfully Submitted,



Eric Greppo, PE
Executive Secretary