



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

89 Washington Avenue, Albany, NY 12234

September 4, 2025

~following open session~

EXECUTIVE SESSION MINUTES

Primary Board Members Present:

- J. Martin, P.E. (Chair)
- J. Janora, P.G.
- R. Frandina, P.E., L.S.
- M. Rygel, P.G.
- T. Mitchell, P.E.
- P. VanHaverbeke, L.S.
- D. D'Angelo, P.E.
- F. Flanagan, L.S.
- S. Alampalli, P.E.
- G. Marcus, P.E.

Extended Board Members Present:

- None

Primary Board Members Absent:

- B. Holbitter, L.S. (Vice Chair)
- L. Woods, P.E.
- R. Nogle, P.E.
- S. Porter, L.S.
- R. Watt, P.G.

Department Personnel:

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

Visitors:

- None

1. Call to Order – Executive Session

Chair Martin called the Executive Session to order at 1:30 P.M.

2. Meeting Minutes

The Executive Session meeting minutes from June 5, 2025, were reviewed.

Motion – Mitchell/Frandina: Approve June 5, 2025, meeting minutes.
PASSED UNANIMOUSLY.

3. Education Proposal Review

Education Committee Chair Mitchell mentioned that there is one proposal review in progress and shared some of the details of that ongoing review. The committee will meet to further discuss the one (1) ongoing proposal and two (2) recently received proposals (date TBD).

4. Adjournment

Motion – Alampalli / D'Angelo: Move to adjourn at 1:41 P.M.
PASSED UNANIMOUSLY.

Respectfully Submitted,

Eric Greppo, P.E.
Executive Secretary