



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

89 Washington Avenue – Catalog Room – Albany, NY 12234

Remote locations:

295 Main Street, Suite 562 – Buffalo, NY 14203

85 Allen Street, Room 140 – Rochester, NY 14608

1411 Broadway (between 39th & 40th Streets) Tenth Floor - Manhattan

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

Thursday, September 10, 2026

EXECUTIVE SESSION MINUTES

Primary Board Members Present:

- J. Martin, P.E. (Chair)
- B. Holbriter, L.S. (Vice Chair)
- J. Janora, P.G. (remote in Buffalo, NY)
- R. Frandina, P.E., L.S. (remote in Buffalo, NY)
- M. Rygel, P.G.
- T. Mitchell, P.E.
- P. VanHaverbeke, L.S.
- S. Alampalli, P.E.
- G. Marcus, P.E. (remote in Manhattan, NY)
- R. Nogle, P.E.
- S. Porter, L.S.
- R. Watt, P.G. (remote in Buffalo, NY)
- F. Flanagan, L.S. (remote in Hauppauge, NY)
- L. Woods, P.E.
- R. Garcia, P.E.

Extended Board Members Present:

- M. Noviello, P.E., L.S. (*left at 12:27 P.M.*)
- J. Pasaturo, P.E. (*left at 12:27 P.M.*)
- K. Giles, P.E., L.S. (*left at 12:27 P.M.*)
- A. Klein, P.E. (*left at 12:27 P.M.*)
- J. Krum, L.S. (*left at 12:27 P.M.*)
- A. Lopez, P.E. (*left at 12:27 P.M.*)
- W. Shover, L.S. (*left at 12:27 P.M.*)

Primary Board Members Absent:

- D. D'Angelo, P.E.
- M. Sorrentino

Department Personnel:

- E. Greppo, P.E. – Executive Secretary (ES)
- Catherine Slattery – Director, Prosecutions – SED Office of the Professions (*left at 12:27 P.M.*)

1. Call to Order – Executive Session

ES called the Executive Session to order at 11:12 A.M.

2. Discussion with OPD Prosecutions

Catherine Slattery, Director of Prosecutions for the Office of the Professions Office of Professional Discipline provided an overview of review procedures and example cases. Her discussion was generally related to the prosecution's component of the SED professional discipline process. She emphasized the importance of board member participation and expertise in the process and their role in the statutory framework. She explained the consultation process, where board members review documents to assist in identifying misconduct, and their subsequent discussions with prosecutors. She discussed the different types of penalties, including suspension, probation, and fines, and factors considered in penalty determinations. Ms. Slattery explained the process of finalizing cases, including the role of the Board of Regents and the Professional Practice Committee in reviewing and approving penalties. She reviewed several finalized cases including details of misconduct and the penalties imposed.

Board members had the opportunity to share their questions and inquiries related to the prosecution processes. Several shared their experiences with specific cases and provided feedback on the process and the penalties imposed. Potential future training sessions were discussed.

3. Meeting Minutes

The Executive Session meeting minutes from March 12, 2026, were reviewed.

Motion – Mitchell/Alampalli: Approve March 12, 2026, meeting minutes.
CARRIED, with two (2) abstentions (Member Woods and Member Garcia).

4. Education Proposal Reviews

Education Committee Chair Mitchell provided more review details from the committee meeting held in February. He discussed the ongoing reviews and recent approvals. He emphasized the importance of having enough detail in core course information to best determine whether they are appropriately detailed and engineering focused. The E.S. will take this feedback and review internally.

5. Waiver Request

One (1) NCEES F.E. examination waiver request was reviewed and discussed by the Board in accordance with §7206(3) of State Education Law considering the applicant's education, experience and existing out-of-state licensure.

Motion – Martin/Holbritter: Grant F.E. waiver to applicant contingent on verification that applicant has never unsuccessfully attempted the NCEES FE exam.
CARRIED with one (1) abstention (Member Rygel).

6. Discipline Cases

The Board discussed a finalized prosecution case.

7. Resolution for Adjournment and Return to Open Session after Short Break

Motion – Martin/Mitchell: Move to adjourn at 1:01 P.M.

CARRIED UNANIMOUSLY.

Respectfully Submitted,

Eric Greppo
Executive Secretary