

STATE BOARD FOR ENGINEERING, LAND SURVEYING AND GEOLOGY

New York State Education Department
Office of Professions

Via Webex

June 9, 2022

EXECUTIVE SESSION MINUTES

Board Members Present: Chair – M. Noviello, Vice Chair – J. Martin, D. D’Angelo, D. Franzi, B. Holbritter, W. Kelly, R. Frandina, J. Patota, A. Friedman, T. Mitchell

Board Member Absent: L. Woods

Extended Members Present: E. Haas, A. Lopez, W. Shover

Subject Matter Experts Present: H. Palmer, J. Berger

Key Department Personnel: E. Greppo – Executive Secretary, J. O’Brien – Education Program Assistant II, M. Slivinski – Administrative Assistant, Melissa Heinrichs – Education Program Assistant I, R. Lopez – Executive Secretary of Architecture and Landscape Architecture

CALL TO ORDER – Chair Noviello called Executive Session to order at 11:49 a.m. On a motion by Member Martin, seconded by Member Franzi, the Minutes of the March 10, 2022 Executive Session board meeting were unanimously approved.

Waivers - Executive Secretary Greppo noted that there are no waivers to report.

Application and Experience Reviews – Executive Secretary Greppo reported there are approximately 300 endorsement applications to be assigned and 200 exam applications to be assigned. He asked that Board members inform the board office of delays and circumstances that prevent timely review.

Education Reviews – Executive Secretary Greppo stated there is no information to report on existing education reviews.

SME Palmer presented a draft proposal of education reviews with the intention of improving processes for timelier reviews. Executive Secretary Greppo indicated he will review internally and reminder that the review process includes several branches of SED and all stakeholders in the process must be involved in any development. A follow-up review of the SED documents currently part of the review process may be shared for discussion with the board committee for complete context of existing process.

June 9, 2022 Executive Session Board Meeting Minutes

Continuing Business – None

New Business – None

ADJOURNMENT – On a motion to adjourn by Member Friedman, seconded by Member Kelly, the meeting was adjourned at 1:00 p.m.