



## STATE BOARD FOR ENGINEERING, LAND SURVEYING & GEOLOGY

New York State Education Department  
Office of Professions  
89 Washington Avenue  
Albany, NY 12234  
&  
via WebEx

September 8, 2022  
*~following open session~*

### EXECUTIVE SESSION MINUTES

#### **Primary Board Members Present:**

- M. Noviello (Chair)
- J. Martin (Vice-Chair)
- D. D'Angelo
- D. Franzi (via WebEx)
- B. Holbritter
- W. Kelly
- R. Frandina
- J. Patota
- L. Woods
- A. Friedman
- T. Mitchell (via WebEx)

#### **Extended Board Members Present:**

- E. Haas (via WebEx)

#### **Board Members Absent:**

- None

#### **Subject Matter Expert Present:**

- H. Palmer (via WebEx)

#### **Department Personnel:**

- E. Greppo – Executive Secretary (ES)
- K. Fitzgerald – Associate in Professional Education
- J. O'Brien – Education Program Assistant II

#### **Visitors:**

- None

**1. Call to Order**

Chair Noviello called the Executive Session to order.

**2. Meeting Minutes**

**Motion** – Martin/Mitchell: The Executive Session meeting minutes from June 9, 2022, were reviewed and unanimously approved.

**3. Waiver Requests**

One (1) waiver request of the NCEES FE examination was reviewed by the Board considering the applicant’s education and experience.

**Motion** – Martin/Woods: The Board unanimously recommended that the applicant be granted the FE exam waiver.

**4. Discipline Issues**

The Board reviewed four (4) disciplinary actions as published by the NYSED Office of Professional Discipline.

**5. Application Experience Reviews**

The Board agreed the application review process and procedures may be reviewed by way of a future ad-hoc committee. ES Greppo will be a committee member.

**6. Education Reviews**

The Board reviewed and discussed proposals from three (3) institutions submitted to NYSED. The Board recommended conditional approval for two proposals and requested additional information on one proposal.

**Motion** – Mitchell/Kelly: Unanimous conditional approval for the proposed B.E. Digital Engineering.

**Motion** – Mitchell/Kelly: Unanimous conditional approval for the proposed M.S. Chemical Engineering.

**7. Continuing Business**

None.

**8. New Business**

ES Greppo and Chair Noviello reminded the Board of the importance of copying ES Greppo on all Board correspondence between the members, its committees, and SED.

**9. Adjournment**

**Motion** – Friedman/Patota: The move to adjourn was unanimously passed.

Respectfully Submitted,



Eric Greppo, PE  
Executive Secretary