



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

89 Washington Avenue, Albany, NY 12234
&
85 Allen Street, Suite 120, Rochester, NY 14608

The public may view the Board Meeting Open Session via the following link:
<https://meetnydirect.webex.com/meetnydirect/j.php?MTID=m88394736d0f6ab1160481028c1478b97>

Thursday June 8, 2023 - 9:30a-11:00a

OPEN SESSION AGENDA

CALL TO ORDER (9:30a)

- **Note: Open Session agenda included as Packet pages 1-2**

INTRODUCTIONS (9:30a – 9:35a)

WELCOME NEW BOARD MEMBERS (9:35a – 9:45a)

- **Michael Rygel, PG**
- **Rosaleen Nogle, PE**
- **Pat VanHaverbeke, LS**

APPROVAL OF MARCH 9, 2023 MEETING MINUTES (9:45 – 9:50)

- **Packet page 3-6**

CHAIRMAN / VICE CHAIRMAIN REPORT (9:50a – 9:55a)

EXECUTIVE SECRETARY REPORT (9:55a – 10:10a)

- **Board Office Report:**
 - **Packet page 7**
- **Meeting Attendance – Extenuating Circumstances**
- **Ethics training**
- **Office of Professional Discipline training**
- **Content Manager (application review) virtual training**
- **Commissioner’s Regulation 68.3 Technical Amendment**
 - **Packet pages 8-13**
- **NCEES Annual Conference (Boston - August 15-18)**

- **ASBOG Annual Conference (Spokane, WA - October 23-25)**
- **NYSSPE Annual Meeting 6/8-6/10 in Rochester**
- **Legislation of Interest**
 - **Packet pages 14-15**

COMMITTEE CHAIR REPORTS & BUSINESS (10:10a – 10:50a)

- **New Board Member Committee Placement (PE, PG, LS)**
- **Professional Engineering**
- **Land Surveying**
- **Geology**
- **Access & Outreach to the Professions**
- **Education**
- **Legislation**
- **Project Delivery Methods**

CONTINUING BUSINESS (10:50a – 10:55a)

- **Next Board Meetings:**
 - **9/7/23 – Location TBD**
 - **12/7/23 – Location TBD**

NEW BUSINESS (10:55a – 11:00a)

- **Board Member suggested topics for future meetings**

RESOLUTION FOR EXECUTIVE SESSION AND ADJOURNMENT (11:00a)