



STATE BOARD FOR ENGINEERING, LAND SURVEYING & GEOLOGY

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

March 9, 2023
~following open session~

EXECUTIVE SESSION MINUTES

Primary Board Members Present:

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

Extended Board Members Present:

- None

Board Members Absent:

- D. Franzi
- L. Woods
- S. Roseen

Department Personnel:

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

Visitors:

- None

1. Call to Order

Chair Noviello called Executive Session to order.

2. Meeting Minutes

The Executive Session meeting minutes from December 8, 2022 were reviewed.

Motion – Mitchell/Holbriiter: Approve December 8, 2022 minutes.
PASSED UNANIMOUSLY.

3. Education Reviews

The Board reviewed and discussed four (4) education proposals: one (1) new proposal, one (1) ongoing proposal and (2) proposals dealing with adding licensure-qualifying status to existing approved Geology programs. Education Committee Chair Mitchell will organize board/committee comments and send to ES. ES will communicate board comments internally.

Additional conversations will be held internal to NYSED to concerning procedures to maximize efficiency and quality of reviews and any procedural changes will be communicated to the board.

7. Continuing Business

ES reviewed a guide for accessing Board Member Only SharePoint pages.

8. New Business

Brief discussion held regarding NYS agency access/outreach, and application review criteria/procedures.

9. Adjournment

Motion – Holbriiter/Kelly: Move to adjourn.
PASSED UNANIMOUSLY.

Respectfully Submitted,



Eric Greppo, PE
Executive Secretary