



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

89 Washington Avenue, Albany, NY 12234

Thursday September 7, 2023 – 9:30a -12:30p

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 – 9:40a)

- **Shaine Porter, LS**
- **Richard Watt, PG**

NYSED OUTREACH RESOURCE PRESENTATION (9:40a-10:00a)

- **NYSED - Kellie Murphy & Stephanie Maes**

APPROVAL OF JUNE 8, 2023 MEETING MINUTES (10:00a – 10:05a)

- **Packet pages 3-6**

CHAIRMAN / VICE CHAIRMAIN REPORT (10:05a – 10:15a)

EXECUTIVE SECRETARY REPORT (10:15a – 10:30a)

- **Board Office Report - Packet page 7**
- **Content Manager (application review) virtual training (September/October, 2023)**
- **ASBOG Annual Conference (Spokane, WA - October 23-25, 2023)**
- **NYSCPG Geology Days (November 13-15, 2023 – Saratoga Springs)**
- **NYSAPLS Annual Conference (January 17-19, 2024 – Verona)**
- **Capital District E-Week 2024 (February 15-16, 2024 – Virtual)**
- **Land Survey Exam Review Course (September 22-23, 2023 – Saratoga Spring)**
- **Legislation of Interest - Packet pages 12-13**

COMMITTEE CHAIR REPORTS & BUSINESS (10:30a – 11:00a)

- Professional Engineering
- Land Surveying
- Geology
- Access & Outreach to the Professions
- Education
- Legislation
- Project Delivery Methods

NEW BUSINESS (11:00a – 11:20a)

- Architecture Draft Practice Guidelines - Packet pages 14-38
- Continuing Education Documentation for Committee Work - Packet page 39
- Land Surveyor Comparative Education Evaluation Policy
- Board Chair/Vice-Chair (*2024 Nominations/Elections to be held at December Board Meeting*)

CONTINUING BUSINESS (11:20a – 11:25a)

- Next Board Meeting:
 - Thursday 12/7/23 – Albany
- Next Board Meeting Topics:
 - High School Access/Outreach Presentation Demo
 - Practice Guidelines
 - Tentative Selection of 2024 Board Meeting Dates
 - Board Member Suggestions

RESOLUTION FOR EXECUTIVE SESSION AND ADJOURNMENT

- Five minute break between sessions