



**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
250 Veterans Memorial Highway, Room 3A-15, Hauppauge NY 11788

Thursday December 7, 2023 – 9:30a

OPEN SESSION AGENDA

CALL TO ORDER

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

INTRODUCTIONS

WELCOME NEW BOARD MEMBERS

- **James Janora, PG**
- **Gary Marcus, PE**

NYSED COMPED AND PEPR PROGRAM OVERVIEW PRESENTATION

- **NYSED – Monica Borden (CompEd) & Ryan DeOlde (PEPR)**

APPROVAL OF SEPTEMBER 7, 2023 MEETING MINUTES

- **Packet pages 3-6**

CHAIRMAN / VICE CHAIRMAIN REPORT

EXECUTIVE SECRETARY REPORT

- **Board Office Report – Packet page 7-11**
- **STEAM Day – Packet pages 12-14**
- **Travel / Honorarium**
- **Board Member Contact Sheet**
- **Office of Professional Discipline Procedures Training (December 14, 2023 – 8:45a-12:30p *virtual*)**
- **Content Manager Training (application experience review tool)**
- **Conference Updates:**
 - **NYSAPLS Annual Conference (January 17-19, 2024 – Verona)**

- **Capital District E-Week 2024 (February 15-16, 2024 – Virtual)**
- **NCEES Zone Interim Meeting (May 2-4, 2024 – Washington, DC)**
- **Legislation of Interest - Packet pages 15-16**

COMMITTEE CHAIR REPORTS & BUSINESS

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

CONTINUING BUSINESS

- **Architecture Practice Guidelines**
- **Land Surveyor Education Evaluation Policy MOU – Packet page 17**
- **Continuing Education Documentation for Committee Work - Packet page 18**
- **Secondary Education Access/Outreach**

NEW BUSINESS

- **Board Meetings – 2024 Tentative Dates**
- **Board Chair/Vice-Chair – 2024 Nomination and Elections**
- **Board Committees and Chair Selection – Packet pages 19-21**

TOPIC FOR NEXT MEETING

- **Practice Guidelines**

RESOLUTION FOR EXECUTIVE SESSION AND ADJOURNMENT

- **Ten (10) minute break between sessions**