

August 28, 2024, Meeting Minutes

The Mississippi Board of Licensure for Professional Engineers & Surveyors held a special call meeting via ZOOM on August 28, 2024. A meeting space was made available in the agency office located at 455 North Lamar Street in Jackson, MS. There were no visitors for the special call meeting.

I ROLL CALL

Board President Carey Hardin called the meeting to order at 2:30 P.M. on Wednesday, August 28, 2024, and completed the roll call with the following persons identified as present:

Board Members:

Patrick Martino, PS
Carey Hardin, PE
Joe Lauderdale, PE
Dr. Dennis Truax, PE
Steve Twedt, PE
Blake Collins, PS
Bill Mitchell, PE/PS

Agency staff:

Monica Gilmore, Executive Director
Attorney Chelye Amis, AG office
Kadijah Hopkins, Licensure Officer
Jermaine Pullum, Licensure Investigator
Devonte Wells, Public Relations
Pamela Shields, Customer Service
Alice Gorman, Cornerstone

Board Members Sarah Tracy and Clint Tidwell were absent for the special call meeting.

On a motion from Board Member Steve Twedt and second by Board Member Bill Mitchell, the August 28, 2024, special call meeting agenda was submitted for approval with revisions. The motion carried unanimously.

II EXECUTIVE DIRECTORS REPORT

The Executive Director or designated representative presented information on the following items:

- Request to authorize the Executive Director to sign the LARs project change request to adjust application fee for PE and PS applications to \$75

On a motion by Board Member Steve Twedt and second by Board Member Patrick Martino, the Board voted to approve the request. The motion carried unanimously.

- Request to authorize the Executive Director to sign the GAAP submittals

On a motion by Board Member Patrick Martino and second by Board Member Bill Mitchell, the Board voted to approve the request. The motion carried unanimously.

- Request to authorize the Executive Director to sign the security assessment report for submittal to Mississippi ITS

On a motion by Board Member Blake Collins and second by Board Member Patrick Martino, the Board voted to approve the request. The motion carried unanimously.

III. BUSINESS

Tackle the Tape committee chair, Board Member Steve Twedt presented information on proposed revisions to the rules. On a motion by Board Member Bill Mitchell and second by Board Member Patrick Martino, the Board voted to approve the revisions as presented. The motion carried unanimously.

Board Member Patrick Martino presented a request from an expired PS licensee for consideration for reinstatement. On a motion by Board Member Dennis Truax and second by Board Member Bill Mitchell, the Board voted to approve the request contingent upon receipt of a written attestation from the expired licensee indicating that he had not performed work in Mississippi while his license was lapsed and upon receipt of a \$250 reinstatement fee. The motion carried unanimously.

On a motion by Board Member Bill Mitchell and second by Board Member Dennis Truax, the Board voted to move Case #0424/03 to closure contingent upon receipt of a written attestation from the expired licensee indicating that he had not performed work in Mississippi while his license was lapsed and upon receipt of a \$250 reinstatement fee. The motion carried unanimously.

IV. ADJOURNMENT

Motion to adjourn presented by Board Member Dennis Truax with a second by Board Member Joe Lauderdale. Motion carried unanimously.

Meeting adjourned.



Board President Carey Hardin, PE