August 6, 2024, Meeting Minutes

The Mississippi Board of Licensure for Professional Engineers & Surveyors held an inperson special call meeting on August 6, 2024, in the main conference room of Suite 208 at their 455 North Lamar Street office location. 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 Tuesday, August 6, 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 Clint Tidwell, PS

Agency staff:

Monica Gilmore, Executive Director Board Attorney, Kim Turner Attorney Chelye Amis, AG office Kadijah Hopkins, Licensure Officer Jermaine Pullum, Licensure Investigator Devonte Wells, Communications

Board Members Sarah Tracy and Bill Mitchell were absent for the special call meeting.

On a motion from Board Member Dennis Truax and second by Board member Patrick Martino, the August 6, 2024, special call meeting agenda was submitted for approval. The motion carried unanimously.

II BUSINESS

Tackle the Tape committee chair, Board Member Steve Twedt presented information on proposed revisions to the rules. No motions occurred regarding rules revisions.

III. ADJOURNMENT

Motion to adjourn presented by Board Member Blake Collins with a second by Board Member Steve Twedt. Motion carried unanimously.

Meeting adjourned.

Board President Carey Hardin, PE