

August 7, 2024, MEETING MINUTES

The Mississippi Board of Licensure for Professional Engineers & Surveyors held an in-person regular scheduled meeting on August 7, 2024, in the main conference room of Suite 208 at their 455 North Lamar Street office location. There were no visitors on the date and time of the meeting, unless otherwise mentioned under the roll call below.

I ROLL CALL AND APPROVAL OF MINUTES

1. Roll Call

Board President Patrick Martino called the meeting to order at 8:30 A.M. on Wednesday, August 7, 2024, and Executive Director Monica Gilmore completed the roll call with the following persons identified as present:

Board Members:

Patrick Martino, PS
Carey Hardin, PE
Blake Collins, PS
Clint Tidwell, PS
Dr. Dennis Truax, PE
Joe Lauderdale, PE
Steve Twedt, PE

Agency staff:

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

Visitors and Guests:

Denise DeRosette, Contractor

Board members Sarah Tracy, PE and Bill Mitchell, PE were absent.

On a motion from Board Member Dennis Truax and second by Board Member Patrick Martino, the August 7, 2024, meeting agenda was submitted for approval with revisions. The motion carried unanimously.

2. Review and Approval of Minutes

The Board reviewed the minutes of the June 5, 2024, regular scheduled meeting. On a motion from Board Member Blake Collins and second by Board Member Dennis Truax, the minutes for the June 5, 2024, meeting minutes was approved with revisions. The motion carried unanimously.

The Board reviewed the minutes of the June 24, 2024, special call meeting. On a motion from Board Member Blake Collins and second by Board Member Patrick Martino, the minutes for the June 24, 2024, meeting minutes was approved. The motion carried unanimously.

The Board reviewed the minutes of the July 25, 2024, special call meeting. On a motion from Board Member Joe Lauderdale and second by Board Member Steve Twedt, the minutes for the July 25, 2024, meeting minutes was approved. The motion carried unanimously.

II Executive Director's Report

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

- Revised character reference form

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

- Request to purchase computer-based testing (CBT) software for use in converting the Mississippi Section Exam to CBT

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

- Authorization to allow the Executive Director to sign the contract with ITS for proposed improvements to LARS

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

- Authorization to change the application fee for PE and PS licensure to \$75, effective immediately, in accordance with the current statute. In addition, the Board noted that individuals licensed in a calendar year must also renew in that calendar year and will be moved to the two-year renewal cycle at the

time of their first renewal.

On a motion by Board Member Dennis Truax and second by Board Member Blake Collins, the Board voted to approve the fee change with stipulations as noted. The motion carried unanimously.

- 5-YR Strategic Plan

On a motion by Board Member Blake Collins and second by Board Member Dennis Truax, the Board voted to approve the revised 5-YR Strategic Plan and authorized Cornerstone to submit the plan on behalf of the Board. The motion carried unanimously.

III BUSINESS

On a motion by Board Member Steve Twedt and second by Board Member Dennis Truax, the Board voted to close the regular session. The motion carried unanimously.

On a motion by Board Member Steve Twedt and second by Board Member Blake Collins, the Board voted to enter executive session for the following purposes:

- Disciplinary and legal matters
- Personnel Matters

The motion carried unanimously.

On a motion by Board Member Steve Twedt and a second by Board Member Joe Lauderdale, the Board voted to exit closed session. Motion carried unanimously.

Board President Carey Hardin reported that the following matters were discussed in executive session:

A. Disciplinary, Personnel & Legal Matters

The Board reviewed and discussed the status of cases in progress. Licensure Investigator Jermaine Pullum and Board Attorney Kim Turner along with the assigned Board Member(s) updated the Board on open disciplinary and /or legal matters.

Disciplinary:

- Case #0123/33 – The Board voted to authorize the Board Attorney to revise the consent decree given proof that the accused is a full-time student and that he surrendered his mortgage license. The Board also voted to reduce the fine to \$500 contingent upon receipt of these items. Board Attorney to request a continuance of this case.
- 0124-01- Board Attorney to request a continuance of this case.
- Case # 0424-02 – The Board voted to close this case.
- Case # 0424-04 – The Board voted to close this case.
- Case # 0524-01 – The Board voted to close this case.
- Case # 0524-02 – The Board voted to close this case.

Personnel:

- No actions were taken

Legal Matters:

- Hearing scheduled for 1:30 p.m. at 08-07-24 for Case #0623/39 and #0424-07.

B. Applications

The Board approved the following actions regarding applications:

1. Citations to the 2024-06 NCEES and / or Section Examination (0)

<u>NAME</u>	<u>FE</u>	<u>PPE</u>	<u>FS</u>	<u>PPS</u>	<u>MS Section</u>
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2. Mentoring (0)

<u>NAME</u>	<u>REASON</u>
N/A	

3. Deferred (0)

<u>NAME</u>	<u>REASON</u>
N/A	

4. *Denied (0)*

NAME
N/A

REASON

5. *Licensure Approval (0)*

NAME
N/A

REASON

6. *Ratification – Professional Engineers Licensed (159)*

<u>LIC.NO.</u>	<u>NAME</u>	<u>LIC.DATE</u>
35182	Berman, Sarah Finnegan	06/07/2024
35183	Connell, James	06/07/2024
35184	Duckworth, Patrick Tennant	06/07/2024
35185	Fuller, John Matthew	06/07/2024
35186	Gauss, John	06/07/2024
35187	Haun, Andreas Rudolf	06/07/2024
35188	Henry, Matthew Nicholas	06/07/2024
35189	Hickerson, Hugh Edward	06/07/2024
35190	Janisch, Cole Charles	06/07/2024
35191	Kelley, Todd	06/07/2024
35192	Landry, Grant Gerard	06/07/2024
35193	Menigo, William Roger	06/07/2024
35194	Montagna, Paul Anthony	06/07/2024
35195	Moore, Herbert Eugene	06/07/2024
35196	Mosure, Thomas Paul	06/07/2024
35197	Palomino Vanegas, Elvis Eduardo	06/07/2024
35198	Randolph, Stephen	06/07/2024
35199	Reed, Shannon Wayne	06/07/2024
35200	Russo, Christopher M.	06/07/2024
35201	Stricklin, Andrew Evan	06/07/2024
35222	Bailey, David Wayne	06/14/2024
35223	Baker, Jordan Lee	06/14/2024
35224	Bordelon, Julian Van	06/14/2024
35225	Bluestone, Laura Beth	06/14/2024
35226	Brady, Mitchell Corey	06/14/2024
35227	Cullumber, Wesley Steven	06/14/2024

35228	Driller, Taylor	06/14/2024
35229	Edwards, Justin Michael	06/14/2024
35230	Enot, Joshua	06/14/2024
35231	Fitch, LeeAnn R.	06/14/2024
35232	Flood, Emily	06/14/2024
35233	Gatling, Christopher	06/14/2024
35234	Griffin, Christopher Kevin	06/14/2024
35235	Guerra, Jorge	06/14/2024
35236	Harbage, Todd Alan	06/14/2024
35237	Harper, Christopher Scott	06/14/2024
35238	Heurtin, Steven	06/14/2024
35239	Llewellyn, Jack F.	06/14/2024
35240	McKenzie, Rachel Alice	06/14/2024
35241	Malave Cariello, Jorge Antonio	06/14/2024
35242	Neuvar, Randle Mark	06/14/2024
35243	Owen, Daniel John	06/14/2024
35244	Rogers, Cason Alexander	06/14/2024
35245	Rolater, Gregory Scott	06/14/2024
35246	Rowe, Bryan Scott	06/14/2024
35247	Shelton, Sullivan Frazer	06/14/2024
35248	Sykes, Robert Ashbee	06/14/2024
35249	Thomas, John Darven	06/14/2024
35250	Waltman, Aaron John	06/14/2024
35256	Baldwin, Daniel	06/21/2024
35257	Barry, Sidney Gaines	06/21/2024
35258	Bloomquist, Alan	06/21/2024
35259	Donnelly, Scott	06/21/2024
35260	Goodgion, Lisa	06/21/2024
35261	Hadaway, Chad Michael	06/21/2024
35262	Lach, John Edward	06/21/2024
35263	Lindahl, Ryan John	06/21/2024
35264	Reisdorph, Paul S.	06/21/2024
35265	Saunders, Leslie M.	06/21/2024
35266	Sisk, John Glen	06/21/2024
35267	Smith, Allison Leigh	06/21/2024
35268	Steele, Eric Michael	06/21/2024
35269	Teeden, Matthew	06/21/2024
35270	Tinsley, Amanda Sunshine	06/21/2024
35279	Finney, Megan Elizabeth	06/28/2024
35280	Herrington, William Bradley	06/28/2024

35281	Richardson, Robert Coffman	06/28/2024
35282	McDonald, Chad Stuart	06/28/2024
35283	Steinert, Nicholas	06/28/2024
35284	Boudiab, Hussein Hlal	06/28/2024
35285	Boussag, Ismail	06/28/2024
35286	Cicero, Jacob	06/28/2024
35287	El-Rahaiby, Adam Said	06/28/2024
35288	Garrett, David Cory	06/28/2024
35289	Nelson, Adam	06/28/2024
35290	Odrowski, Andria J.	06/28/2024
35291	Spell, Eric	06/28/2024
35292	Surani, Falgun B.	06/28/2024
35293	VanNest, Brennan David	06/28/2024
35301	Burnham, Collin Dwight	07/03/2024
35302	Berube, Chelsea	07/03/2024
35303	Cahill, Brittani	07/03/2024
35304	Dillman, Kyle Henry	07/03/2024
35305	Edwards, Matthew F.	07/03/2024
35306	Gonya, Joshua Daniel	07/03/2024
35307	Olszewski, Michael	07/03/2024
35308	Rothmeier, Peter	07/03/2024
35309	States, Joseph Charles	07/03/2024
35310	Williams, Christopher John	07/03/2024
35321	Barrett, Christopher Duncan	07/10/2024
35322	Schmidt, Joachim May	07/10/2024
35323	Stafford, William Tucker	07/10/2024
35324	Beck, Mitchell	07/10/2024
35325	Christensen, Michael Lorenzo	07/10/2024
35326	Dzenis, Zigurds	07/10/2024
35327	Falkner, William	07/10/2024
35328	Gilbertson, Trevor Lee	07/10/2024
35329	Golden, Joshua Keith	07/10/2024
35330	Hage, Elias Henri	07/10/2024
35331	Hardaway, Zachary	07/10/2024
35332	Jewell, Robert Erwin	07/10/2024
35333	Kerns, Mitchell	07/10/2024
35334	Vuong, Ted T.	07/10/2024
35343	Foster, Joshua Wayne	07/26/2024
35344	Harper, Andrew Louis	07/26/2024
35346	Herrington, Devin Patrick	07/26/2024

35347	Wientjes, Lauren Mariette	07/26/2024
35348	Adams, Robert Alan	07/26/2024
35350	Adams, Brenton David	07/29/2024
35351	Bazhaw, Randy Lee	07/29/2024
35352	Campbell, Christopher Scott	07/29/2024
35353	Cerbin, Mark Anthony	07/29/2024
35354	Codling, James David	07/29/2024
35355	Cooley, Jacob	07/29/2024
35356	DeVillier, Mark Howard	07/29/2024
35357	Ezell, Joshua Hunter	07/29/2024
35358	Faruque, ASM Galib	07/29/2024
35359	Garcia, Pablo A.	07/29/2024
35360	Goins, Gregory Keith	07/29/2024
35361	Haight, Philip	07/29/2024
35362	Hamateyo, Luo	07/29/2024
35363	Hildebranski, Thomas	07/29/2024
35364	Hill, Jake Riley	07/29/2024
35365	Inman, Jon Alan	07/29/2024
35366	Kachura, Christopher T.	07/29/2024
35367	Kearley, William Sayre	07/29/2024
35368	Kekre, Anish	07/29/2024
35369	Keller, Laurence	07/29/2024
35370	Kilkenny, Rory Patrick	07/29/2024
35371	Klein, Chad Daniel	07/29/2024
35372	Lingo, James Thomas	07/29/2024
35373	McHenry, Ronnie Lynn	07/29/2024
35374	Misner, Jesse Douglas	07/29/2024
35375	Mueller, Scott Andrew	07/29/2024
35376	Olivi, Henry	07/29/2024
35377	Raley, John Kenneth	07/29/2024
35378	Reeve, John Nathan	07/29/2024
35379	Riente, James Francis	07/29/2024
35380	Salissen, Sam	07/29/2024
35381	Short, Lesley Vance	07/29/2024
35382	Uribe, Juan Diego	07/29/2024
35383	Wetzel, Nicholas	07/29/2024
35384	Williams, John Franklin	07/29/2024
35385	Belk, Edwin Dean	07/29/2024
35386	Istre, Dexter	07/29/2024
35388	Jones, Grant Payton	08/01/2024

35389	Sullivan, Brian Shane	08/01/2024
35390	Bose, Supratik	08/01/2024
35391	Cassell, Timothy D.	08/01/2024
35392	Evans, Justin Dallas	08/01/2024
35393	Garcia, Matthew Robert William	08/01/2024
35394	Grantham, Frederick William	08/01/2024
35395	Griswell, Taylor Clark	08/01/2024
35396	Liptak, Stephanie Margarita	08/01/2024
35397	Lundy, Christopher William	08/01/2024
35398	Ratliff, Michael Allen	08/01/2024
35399	Rowland, Don Chad	08/01/2024
35400	Williams, Christian	08/01/2024
35401	Bagley, Jefferson Hunter	08/01/2024

7. Ratification of Engineer Interns Enrolled (21)

<u>ENR.NO.</u>	<u>NAME</u>	<u>ENR.DATE</u>
35218	Sutton, Merton Scott	06/10/2024
35219	Manalo, Jason	06/10/2024
35220	Sras, Oubayda	06/10/2024
35221	Wood, Grant Harrison	06/10/2024
35251	Anderson, William Alexander	06/21/2024
35252	Ladner, Annie Marie	06/21/2024
35253	Trusty, Sean Patrick	06/21/2024
35254	Mabry, Tyler Ian	06/21/2024
35255	Whatley, Caleb Ryan	06/21/2024
35277	Benton, Eric Christopher	06/28/2024
35278	Smith, Christopher Wilson	06/28/2024
35296	Grayer, Trayvin Laverne	07/03/2024
35297	Keith, Matthew Payton	07/03/2024
35298	McGuire, Christopher Caleb	07/03/2024
35299	Mears, Tanner J.	07/03/2024
35300	Seignious, Michael Blake	07/03/2024
35318	Ellis, Breland Dell	07/10/2024
35319	Gidlund, Christian Paul	07/10/2024
35320	Johnson, Dylan Nathaniel	07/10/2024
35339	Claunch, Ethan Andrew	07/26/2024
35341	Hartwig, Julie Lynne Fry	07/26/2024

8. Ratification of Surveyors Licensed (9)

<u>LIC.NO.</u>	<u>NAME</u>	<u>LIC.DATE</u>
35202	Gaillard, Benjamin Evan	06/07/2024
35203	Bankston, Christopher Lee	06/07/2024
35204	Davies, Zachary Clifford	06/07/2024
35205	Dickerson, Joshua O'Neil	06/07/2024
35206	Dymen, Phillip Timothy	06/07/2024
35207	Hawkes, Paul Adam	06/07/2024
35208	Hebert, Zachary John	06/07/2024
35209	Prassenos, Tarrin Michelle	06/07/2024
35210	Swain, Danny Ray	06/07/2024

9. Ratification of Surveyor Interns Enrolled (1)

<u>ENR.NO.</u>	<u>NAME</u>	<u>ENR.DATE</u>
35276	Waggoner, Bryce Michael	06/28/2024

10. Certificates of Authority Issued

The Board ratified the following thirty-five (35) certificates of Authority for Engineering and Surveying.

<u>LIC.NO.</u>	<u>NAME</u>	<u>LIC.DATE</u>
(Engineering)		
35211	Empact Engineering LLC	06/07/2024
35212	A. Epstein and Sons International Inc.	06/07/2024
35213	Legacy Collaborative LLC	06/07/2024
35214	Cornerstone Structural Engineering dba Structural Associates Inc	06/07/2024
35215	McCown Engineering LLC	06/07/2024
35216	Kadric Engineering Inc.	06/07/2024
35217	Jurni Design Group	06/07/2024
35271	Leidos Engineering LLC	06/21/2024
35274	Marine Solutions Inc	06/21/2024

35275	Endeco Engineers, Inc.	06/25/2024
35295	Greenberg Farrow Architecture, Incorporated	06/28/2024
35311	Lerch Bates Inc.	07/03/2024
35312	DDA Forensics LLC	07/03/2024
35314	CH2M HILL ENGINEERS, INC.	07/10/2024
35315	Walpar, LLC	07/10/2024
35316	Civil Source, LLC	07/10/2024
35335	Foundation Systems Engineering, P.C.	07/26/2024
35337	Quality Forensic Engineering, LLC	07/26/2024
35340	PNODE INC.	07/26/2024
35342	Hodge Engineering Company, Inc.	07/26/2024
35345	Tunnel, Spangler & Associates Inc., d/b/a TSW	07/26/2024
35349	G-A-I Consultants, Inc.	07/26/2024
35387	SME	07/31/2024
35403	ABES Engineering, Inc.	08/02/2024
35404	Trident Engineering Associates, Inc.	08/02/2024
35405	Illumine International, Inc.	08/02/2024
35406	Fehr-Graham & Associates, LLC.	08/02/2024

(Surveying)

35272	Smith Clark & Associates of Mobile LLC	06/21/2024
35273	Smith Clark & Associates of Mobile LLC	06/21/2024
35294	AF Consulting Service LLC	06/28/2024
35313	Allworld Project Management LLC	07/03/2024
35317	Civil Source LLC	07/10/2024
35336	Walter J. Stone PLS LLC	07/26/2024
35338	Datapoint Surveying and Mapping II, LLC	07/26/2024
35402	Tablerock Survey, LLC.	08/02/2024

On a motion by Board Member Joe Lauderdale and a second by Board Member Patrick Martino, the Board voted to ratify the Board resume. Motion carried unanimously.

C. Next Meeting

The Board selected Wednesday, August 28, 2024, as the date for a special call meeting to complete a final review and to approve the revised rules.

III. ADJOURNMENT

Motion to adjourn presented by Board Member Joe Lauderdale with a second by Board Member Patrick Martino. Motion carried unanimously. Meeting adjourned.



Board President Carey Hardin, P.E.