

December 4, 2024, MEETING MINUTES

The Mississippi Board of Licensure for Professional Engineers & Surveyors held an in-person regular scheduled meeting on December 4, 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 Carey Hardin called the meeting to order at 8:30 A.M. on Wednesday, December 4, 2024, and Public Relations Specialist Devonte Wells completed the roll call with the following persons identified as present:

Board Members:

Carey Hardin, PE
Clint Tidwell, PS
Patrick Martino, PS
Dr. Dennis Truax, PE
Sarah Tracy, PE
Steve Twedt, PE
Bill Mitchell, PE

Agency staff:

Monica Gilmore, Executive Director
Jermaine Pullum, Licensure Investigator
Devonte Wells, Communications
Pamela Shields, Customer Service
Board Attorney, Kim Turner
Attorney Eric Hospodor - AG's office

Visitors and Guests:

Denise DeRosette, Contractor (arrived at 9:30 a.m.)

Board member Blake Collins, PS was absent.

On a motion from Board Member Joe Lauderdale and second by Board Member Bill Mitchell, the December 4, 2024, meeting agenda was submitted for approval with revisions. The motion carried unanimously.

2. Review and Approval of Consent Agenda

The Board reviewed the following items as part of the Consent Agenda:

- minutes of the following meetings
 - October 2, 2024,
 - October 28, 2024

- Approval for Executive Director Gilmore to attend the NCEES MBA Forum in January 2025 at the NCEES South Carolina headquarters
- Board resume

On a motion from Board Member Sarah Tracy and second by Board Member Patrick Martino, the minutes for these two meetings were approved as presented. The motion carried unanimously.

II Executive Director's Report

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

- NCEES request for identification of funded delegates for the Southern Zone meeting in Little Rock, AR from April 24 – 26, 2025.

On a motion by Board Member Steve Twedt and a second by Board Member Sarah Tracy, the Board voted to approve the following members to serve as funded delegates for the Southern Zone meeting:

Dr. Dennis D. Truax, PE
Carey Hardin, PE
Clint Tidwell, PS

The motion carried unanimously.

On a motion by Board Member Steve Twedt and second by Board Member Sarah Tracy Board Member Bill Mitchell was identified as an alternate for the 2025 Southern Zone meeting.

The motion carried unanimously.

- As part of the financial report, HR Contractor Denise DeRosette presented information on the Cafeteria plan that agency staff seeks to enroll in.

On a motion by Board Member Dr. Dennis D. Truax and second by Board Member Sarah

Tracy, the Board voted to approve the cafeteria plan for agency staff.
The motion carried unanimously.

III BUSINESS

On a motion by Board Member Joe Lauderdale and second by Board Member Sarah Tracy, the Board voted to close the regular session. The motion carried unanimously.

On a motion by Board Member Patrick Martino and second by Board Member Sarah Tracy, the Board voted to enter executive session for the following purposes:

- Personnel Matters
- Disciplinary and legal matters

The motion carried unanimously.

On a motion by Board Member Clint Tidwell and a second by Board Member Dr. Dennis Truax, the Board voted to exit closed session. Motion carried unanimously.

Executive Director Monica Gilmore 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 #0723/02 – Motion to issue a consent order with a fine of \$5,000 each for both the individual and firm associated with this case. The motion carried unanimously.
- Case #0124-01- Signed consent order and fine received. Motion to close this case. The motion carried unanimously.
- Case # 0224-02 Motion to issue a consent order with a fine of \$5,000 each for both the individual and firm associated with this case, if no response is received from the respondent by 12-30-24. The motion carried unanimously.

Personnel:

- The Board voted on a 5% salary increase for the Executive Director, effective as of January 1, 2025. The motion carried unanimously.

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> |
|-------------|-----------|------------|-----------|------------|-------------------|
|-------------|-----------|------------|-----------|------------|-------------------|

2. Mentoring (0)

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

3. Deferred (0)

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

4. Denied (1)

| <u>NAME</u> | <u>REASON</u> |
|--------------|---|
| Baxi_Asit N. | Does not meet exam requirement for PE licensure. Applicant took the PE Structural 1 exam. |

5. Licensure Approval (1)

| <u>NAME</u> | <u>REASON</u> |
|-----------------|---|
| Coakley_Richard | FE exam waiver request approved. Applicant took a State-specific FE exam. |

6. Ratification – Professional Engineers Licensed (160)

| <u>LIC.NO.</u> | <u>NAME</u> | <u>LIC.DATE</u> |
|-----------------------|-------------------------------|------------------------|
| 35513 | Box, Jordan | 10/11/2024 |
| 35514 | Brumfield, Jonathan Bradley | 10/11/2024 |
| 35515 | Childers, Cathleen Therese | 10/11/2024 |
| 35516 | Coleman, Thomas | 10/11/2024 |
| 35517 | Collings, Benny Lewis | 10/11/2024 |
| 35518 | Elhage, Hussein | 10/11/2024 |
| 35519 | Erickson, Kayla | 10/11/2024 |
| 35520 | Faughn, Justin Allen | 10/11/2024 |
| 35521 | Flouro, Aaron | 10/11/2024 |
| 35522 | Ford, Matthew Lee | 10/11/2024 |
| 35523 | Fox, Michael Steven | 10/11/2024 |
| 35524 | Groft, Anthony Boucher | 10/17/2024 |
| 35525 | Gruber, John | 10/11/2024 |
| 35526 | Higbie, Brandon Mark | 10/11/2024 |
| 35527 | Klintworth, Eric Michael | 10/11/2024 |
| 35528 | Kumar, Pankaj | 10/11/2024 |
| 35529 | Lee, Alexander Benjamin | 10/11/2024 |
| 35530 | Lehmenkuler, Abigail Maria | 10/11/2024 |
| 35531 | Lewis, Jared Oren Wood | 10/11/2024 |
| 35532 | Li, Shan | 10/11/2024 |
| 35533 | Little, Timothy W. | 10/11/2024 |
| 35534 | Love, Ysela Lourdes | 10/11/2024 |
| 35535 | Martinez, Matthew Alexander | 10/11/2024 |
| 35536 | Miller, Ryan Patrick | 10/11/2024 |
| 35537 | Mumpower, Matthew Richard | 10/11/2024 |
| 35538 | Olguin-Juarez, Juan Francisco | 10/11/2024 |
| 35539 | Pierson, John Anthony | 10/11/2024 |
| 35540 | Shatz, Sara Anne | 10/11/2024 |
| 35541 | Shaw, Brandon Matthew | 10/11/2024 |
| 35542 | Snook, Cameron | 10/11/2024 |
| 35543 | Taggart, Toby | 10/11/2024 |
| 35544 | Tyler, Stephen Eric | 10/11/2024 |
| 35545 | Abuton, Yancey Boles | 10/11/2024 |
| 35550 | Kerby, Jonathan Charles | 10/11/2024 |
| 35551 | Bateman, Dakota Izac | 10/18/2024 |

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|-------|-----------------------------|------------|
| 35552 | DeMond, Jonathon | 10/18/2024 |
| 35553 | Duong, Thien B. | 10/18/2024 |
| 35554 | Ennis, Mark Stone | 10/18/2024 |
| 35555 | Harp, James Luther | 10/18/2024 |
| 35556 | Housel, Jeffery Dean | 10/18/2024 |
| 35557 | Huff, John Richard | 10/18/2024 |
| 35558 | Johnson, David Eric | 10/18/2024 |
| 35559 | Kurish, Christopher Michael | 11/10/2024 |
| 35560 | Lopez, Jesus | 10/18/2024 |
| 35561 | Mathews, Samuel Austin | 10/18/2024 |
| 35562 | Menezes, Wildon John | 10/18/2024 |
| 35563 | Perkins, Randall | 10/18/2024 |
| 35564 | Reder, Jeffrey Michael | 10/18/2024 |
| 35565 | Richardson, Ryan William | 11/12/2024 |
| 35566 | Rodrigue, Reece J. | 10/18/2024 |
| 35567 | Schick, John Robert | 10/18/2024 |
| 35568 | Scott, Ryan | 10/18/2024 |
| 35569 | Shepard, Kevin Howard | 10/18/2024 |
| 35570 | Stansell, Matthew Brandon | 10/18/2024 |
| 35571 | Twist, Theodore Llewellyn | 10/18/2024 |
| 35572 | Twombly, John Eric | 10/18/2024 |
| 35573 | Yap, Thomas Chee Kwang | 10/18/2024 |
| 35574 | Yoshimura, Jason Takeo | 10/18/2024 |
| 35577 | Kim, Jong Eun | 10/18/2024 |
| 35578 | McIntire, Michael | 10/18/2024 |
| 35579 | Nickerson, Stephen | 10/18/2024 |
| 35592 | Stennis, Earl Alexander | 10/25/2024 |
| 35593 | Stowers, John Allen | 10/25/2024 |
| 35594 | Brom, Zachery | 10/25/2024 |
| 35595 | Brugger, Nathan Francis | 10/25/2024 |
| 35596 | Casso, Philip Gabriel | 10/25/2024 |
| 35597 | Clayton, Jody John | 11/12/2024 |
| 35598 | Holbrook, Jacob | 10/25/2024 |
| 35599 | Ibarra, Joshua | 12/03/2024 |
| 35600 | Daoust, Wesley | 10/25/2024 |
| 35601 | DeRitter, Joshua William | 10/25/2024 |
| 35602 | Eck, Andrew | 10/25/2024 |
| 35603 | Guevara, Katherine Holladay | 10/25/2024 |
| 35604 | Higgins, Kevin Charles | 10/25/2024 |
| 35605 | Jones, Deborah Bromley | 10/25/2024 |

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455 North Lamar Street, Suite 208, Jackson, MS 39202

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|-------|-------------------------------|------------|
| 35606 | Judice, David James | 10/25/2024 |
| 35607 | Latimer, Joseph | 10/25/2024 |
| 35608 | Neal, Oliver S. | 10/25/2024 |
| 35609 | NeSmith, Kerry | 10/25/2024 |
| 35610 | Newman, Gregory James | 10/25/2024 |
| 35611 | Petz, Thomas Anthony Gerard | 10/25/2024 |
| 35612 | Philpot, Michael William | 10/25/2024 |
| 35613 | Sandrock Jr., Jean-Paul | 11/25/2024 |
| 35614 | Seibert, Charles Franklin | 10/25/2024 |
| 35615 | Strain, Daniel M. | 10/25/2024 |
| 35616 | Tripolone, Shelley Howard | 10/25/2024 |
| 35617 | Woodruff, Jackson Davis | 10/25/2024 |
| 35618 | Wren, Jessica | 10/25/2024 |
| 35619 | Zhong, Yang | 11/12/2024 |
| 35620 | Song, Sunho | 10/25/2024 |
| 35621 | Leatherman, Kristoffer George | 10/25/2024 |
| 35622 | Hachil, Khalid | 10/25/2024 |
| 35627 | Brien, Nicholas | 11/01/2024 |
| 35628 | Burton, Timothy Dustin | 11/01/2024 |
| 35629 | Crousey, Rodrick Alan | 11/01/2024 |
| 35630 | Darrah, Christine Mire | 11/01/2024 |
| 35631 | Denson, Frederick Russell | 11/01/2024 |
| 35632 | Garrett, Michael David | 11/07/2024 |
| 35633 | Kaisershot, Wesley James | 11/01/2024 |
| 35634 | Laing, Brian Duncan | 11/01/2024 |
| 35635 | Rayer, John | 11/01/2024 |
| 35636 | Rosenzweig, Benjamin Michael | 11/01/2024 |
| 35637 | Russell, Josh | 11/01/2024 |
| 35638 | Temple, Robert Zachary | 11/01/2024 |
| 35639 | Weldon, Nathan | 11/01/2024 |
| 35640 | Wright, David Gregg | 11/01/2024 |
| 35641 | Xu, Yang | 11/01/2024 |
| 35652 | Baden, Richard | 11/07/2024 |
| 35653 | Bell, Gary Lee | 11/07/2024 |
| 35654 | Blackwell, Christopher Tyler | 11/07/2024 |
| 35655 | Burge, Jason Scott | 11/07/2024 |
| 35656 | Cure, Colleen Claire | 11/18/2024 |
| 35657 | Grubbs, William Lawrence | 11/07/2024 |
| 35658 | Holdsworth, Mark | 11/07/2024 |
| 35659 | McDonough, Ryan Patrick | 11/07/2024 |

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|-------|-----------------------------------|------------|
| 35660 | Miller, Anthony David | 11/07/2024 |
| 35661 | Pear, Eric Andrew | 11/07/2024 |
| 35662 | Powell, Ruth Miller | 11/07/2024 |
| 35663 | Camacho Rincon, Rene Alexander | 11/07/2024 |
| 35664 | Shiplee, Romeo Reginald | 11/07/2024 |
| 35665 | Todd, Shane Hunter | 11/07/2024 |
| 35666 | Wagner, William J. | 11/07/2024 |
| 35667 | White, Donald Keith | 11/07/2024 |
| 35672 | Arriaga, Kimberly Anita | 11/15/2024 |
| 35673 | Cuba, Laurian | 11/15/2024 |
| 35674 | Deis, Joel Richard | 11/15/2024 |
| 35675 | Dunning, James Floyd | 11/15/2024 |
| 35676 | Fruge, Toby Jacob | 11/19/2024 |
| 35677 | Hayes, Jordan Avery | 11/26/2024 |
| 35678 | Jones, Jess Bradley | 11/15/2024 |
| 35679 | Knight, Keith | 11/15/2024 |
| 35680 | Newman, William Lloyd | 11/15/2024 |
| 35682 | Newman, Zachary Daniel | 11/15/2024 |
| 35683 | Osgood, Benjamin Currier | 11/15/2024 |
| 35684 | Pearson, Jesse Keith | 11/15/2024 |
| 35685 | Pflugrath, Julia | 11/15/2024 |
| 35686 | Salinas, Jose Mario | 11/15/2024 |
| 35687 | Sucu, Hakan | 11/15/2024 |
| 35688 | Swingle, Adam David | 11/15/2024 |
| 35689 | Wallace, Sara Elizabeth | 11/15/2024 |
| 35690 | Wilkes, Corey | 11/15/2024 |
| 35695 | Azarbayejani, Mohammad | 11/22/2024 |
| 35696 | Bergman, Kurt | 11/22/2024 |
| 35697 | Boozer, Richard Kohl | 11/22/2024 |
| 35698 | Caceres, Wilfredo Miguel | 11/22/2024 |
| 35699 | Coffin, Garrett John | 11/22/2024 |
| 35700 | Daugherty, Branson | 11/22/2024 |
| 35701 | Davis, Joseph | 11/27/2024 |
| 35702 | Dvorak, Mark | 11/22/2024 |
| 35703 | Garrant, Keith Edwin | 11/22/2024 |
| 35704 | Haj, Atef | 11/22/2024 |
| 35705 | Hashemi Nezhad Ashrafi, Seyed Ali | 11/22/2024 |
| 35706 | Houston, Brian L. | 11/22/2024 |
| 35707 | Jones, James Milton | 11/22/2024 |
| 35708 | Keltner, Lance | 11/22/2024 |

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|-------|------------------------|------------|
| 35709 | McKenzie, Michael Ford | 11/22/2024 |
| 35710 | Nichols, Emory Dalton | 11/22/2024 |
| 35711 | Palacios, Johann Louis | 11/22/2024 |
| 35712 | Taylor, Noah Christian | 11/22/2024 |
| 35713 | Underwood, Braxton Jay | 11/22/2024 |

7. *Ratification of Engineer Interns Enrolled (22)*

| <u>ENR.NO.</u> | <u>NAME</u> | <u>ENR.DATE</u> |
|-----------------------|--------------------------------|------------------------|
| 35510 | Guttuso, Lester Francis | 10/11/2024 |
| 35575 | DuPuy, Olivia | 10/18/2024 |
| 35576 | German, Ashley Marie | 10/18/2024 |
| 35580 | Bray, Lillian Taylor | 10/23/2024 |
| 35591 | Stowers, John Allen | 10/25/2024 |
| 35623 | Camp, Emory Evan | 11/01/2024 |
| 35624 | Fancher, James Caleb | 11/01/2024 |
| 35625 | Quinlen, William Talbot | 11/01/2024 |
| 35626 | Vega, Alejandra | 11/01/2024 |
| 35644 | Aultman, James Brennen | 11/07/2024 |
| 35645 | Buckner, Isaac B. | 11/07/2024 |
| 35646 | Cook, Brayden Scott | 11/07/2024 |
| 35647 | Gatewood, William Ransom | 11/07/2024 |
| 35648 | Holland, Charles Kennedy | 11/07/2024 |
| 35649 | Long, Christopher Allen | 11/07/2024 |
| 35650 | Miles, John | 11/07/2024 |
| 35651 | Roberts, Clinton James | 11/07/2024 |
| 35671 | Stover, Carson Edsall | 11/15/2024 |
| 35692 | Patel, Siddharath Bipinchandra | 11/22/2024 |
| 35693 | Slay, Tyler | 11/22/2024 |
| 35694 | Thomas, Cole | 11/22/2024 |
| 35716 | McCullom, Austin Wade | 12/02/2024 |

8. *Ratification of Surveyors Licensed (9)*

| <u>LIC.NO.</u> | <u>NAME</u> | <u>LIC.DATE</u> |
|-----------------------|------------------------|------------------------|
| 35546 | Garner, Robert E. Lee | 10/11/2024 |
| 35547 | Kiefer, Simon Lawrence | 11/15/2024 |
| 35548 | Miller, Michael Keith | 10/11/2024 |

35715 Tappana Ondrick Structural Engineers 11/26/2024

(Surveying)

35588 Pioneer Surveying LLC 10/24/2024

35668 Atlas Technical Consultants LLC. 11/08/2024

On a motion by Board Member Sarah Tracy 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 the first Wednesday of every other month in 2025 (February, April, June, August, October and December) as the dates for its regular scheduled board meetings. These dates include the following

February 5, 2025

April 2, 2025

June 4, 2025

August 6, 2025

October 1, 2025

December 3, 2025

On a motion by Board Member Dr. Dennis D. Truax and second by Board Member Patrick Martino, the Board voted to approve the 2025 dates for the regular scheduled board meetings. Motion carried unanimously.

III. ADJOURNMENT

Motion to adjourn presented by Board Member Sarah Tracy with a second by Board Member Bill Mitchell. Motion carried unanimously. Meeting adjourned.


Board President Carey Hardin, P.E.