

MISSISSIPPI BOARD OF LICENSURE FOR PROFESSIONAL ENGINEERS & SURVEYORS

SPECIAL-CALL MEETING

JULY 25, 2024

The Mississippi Board of Licensure for Professional Engineers and Land Surveyors held a special-called meeting via Zoom on July 25, 2024, at 2:30 p.m. Notice was published on the Board's website as well as on the transparency page of the Mississippi Department of Finance and Administration's website. No visitors were in attendance.

Board Vice President Joe Lauderdale called the meeting to order and determined that a quorum of members were in attendance. Board Members Carey Hardin and Bill Mitchell were absent. Denise DeRosette was present as the HR contractor for the Board.

On a motion by Board Member Steve Twedt and a second by Board Member Dennis D. Truax, the Board voted to approve the agenda. Motion carried unanimously.

Ms. DeRosette presented information to the Board on the 2026 draft budget, which is due for submittal to DFA on or before August 1, 2024.

On a motion by Board Member Blake Collins and a second by Board Member Dennis D. Truax, the Board voted unanimously to accept the draft budget with the addition of funding for two new pins (employees for licensure and investigation departments) and all the expense associated with the two positions as well as other changes as discussed.

Upon motion by Board Member Steve Twedt and a second by Board Member Blake Collins, the Board voted unanimously to adjourn.

Meeting adjourned.

A handwritten signature in blue ink, reading "Carey Hardin", is written over a horizontal line.

Board President Carey Hardin, P.E.