

**MINUTES**  
**June 24, 2024**  
**Jackson, Mississippi**

The Mississippi Board of Licensure for Professional Engineers & Surveyors held a special call meeting in the main conference room of its office suite located at 455 North Lamar Street in Jackson, Mississippi. There were no visitors for the special call meeting.

**I ROLL CALL**

**1. Roll Call**

Board President Patrick Martino called the meeting to order at 12:30 P.M. on Monday, June 24, 2024, and completed the roll call with the following persons identified as present:

**Board Members:**

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

**Agency staff:**

Monica Gilmore, Executive  
Director

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

On a motion from Board Member Steve Twedt and second by Bill Mitchell, the June 24, 2024, meeting agenda was submitted for approval. The motion carried unanimously.

**II Business**

The Executive Director presented information on:

**Contract services for the 2024 -2025 fiscal year for both US NEXT and Cornerstone Consulting Group (Cornerstone)**

On a motion by Board Member Bill Mitchell and second by Board Member Steve Twedt, the Board voted to approve the annual contracts for both US NEXT and Cornerstone.

### III. ADJOURNMENT

Motion to adjourn presented by Board Member Steve Twedt with a second by Board Member Dr. Dennis D. Truax. Motion carried unanimously.

Meeting adjourned.

A handwritten signature in blue ink, appearing to read "Patrick Martino", written over a horizontal line.

**Board President Patrick Martino, P.S.**