

**MINUTES**  
**June 5, 2024**  
**Jackson, Mississippi**

The Mississippi Board of Licensure for Professional Engineers & Surveyors held an in-person meeting on June 5, 2024, in Conference Room 117 of the Woolfolk building in Jackson, Mississippi. 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, June 5, 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  
Bill Mitchell, PE / PS  
Sarah Tracy, 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  
Board Attorney, Kim Turner  
Jon Stegall – Intern  
Noah Walker - Intern

**Visitors and Guests:**

Denise DeRosette, Contractor  
Jacob Keys, Licensee  
Babu Dillibabu Sriramulu – ITS  
Steve Patterson – ITS  
Brian Norwood - ITS

On a motion from Board Member Dennis Truax and second by Board Member Carey Hardin, the June 5, 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 April 17, 2024, regular scheduled meeting. On a motion from Board Member Bill Mitchell and second by Board Member Blake Collins, the minutes for the April 17, 2024, meeting was approved with revisions. The motion carried unanimously.

## **II Executive Director's Report**

The Executive Director or designated representative (i.e., Denise DeRosette representing Cornerstone) presented information on the following items:

April 2024 financial report

May 2024 financial report

Fiscal Year 2025 appropriations budget

Cost estimate for improvement to LARs

Internal Control Assessment (ICA) report

Employee Central Quarterly report

Surplus Property

NCEES Annual Meeting – unfunded delegates

Election of Board Officers

OTR letter request / communication

On a motion by Board Member Steve Twedt and second by Board Member Dennis Truax, the Board voted to authorize the Executive Director to negotiate a contract of up to \$48,400 with ITS for improvements to LARS . The motion carried unanimously.

On a motion by Board Member Blake Collins and second by Board Member Carey Hardin, the Board voted to authorize the Executive Director to sign the Internal Control Assessment letter to be submitted to DFA. The motion carried unanimously.

On a motion by Board Member Blake Collins and second by Board Member Bill Mitchell, the Board voted to authorize the Executive Director to sign the Employee Central Quarterly report. The motion carried unanimously.

On a motion by Board Member Blake Collins and second by Board Member Steve Twedt, the Board voted to authorize the Executive Director to sign the Employee Central Quarterly

report on an as needed basis. The motion carried unanimously.

On a motion by Board Member Blake Collins and second by Board Member Bill Mitchell, the Board voted to authorize the Executive Director to dispose of surplus property as needed. The motion carried unanimously.

On a motion by Board Member Bill Mitchell and second by Board Member Dennis Truax, the Board voted to approve the following unfunded delegates for the NCEES annual meeting:

Board Member Clint Tidwell  
Board Member Carey Hardin  
Board Member Patrick Martino

The motion carried unanimously.

On a motion by Board Member Bill Mitchell and second by Board Member Steve Twedt, the Board nominated and voted in the following members for the executive team for the 2024 – 2025 fiscal year:

Carey Hardin – Board President  
Joe Lauderdale – Board Vice President  
Blake Collins – Board Secretary / Treasurer

The motion carried unanimously. The new executive team goes into effect on July 1, 2024.

On a motion by Board Member Bill Mitchell and second by Board Member Dennis Truax, the Board voted to have the Executive Director develop a letter response to OTR. The motion carried unanimously.

### **III BUSINESS**

On a motion by Board Member Dennis Truax and second by Board Member Bill Mitchell, the Board voted to assess a late renewal fee of \$52.50 on Licensee Jacob Keys and to renew his license upon receipt of the fee. The motion carried unanimously.

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

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

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

#### **A. Disciplinary & 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.

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

Disciplinary:

- Case # 0124-01 – Proceed to hearing in lieu of a \$2500 fine.
- Case # 0324-01 – Case closed.
- Case # 0424-07 – Schedule hearing for August 7, 2024; offer a fine of \$5000.

On a motion by Board member Bill Mitchell and second by Board member Joe Lauderdale, the board voted to allow the Licensure Investigator to travel for the purpose of investigating individual cases. 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 (3)

<u>NAME</u>	<u>FE</u>	<u>PPE</u>	<u>FS</u>	<u>PPS</u>	<u>MS Section</u>
Garner, Robert E. Lee					X
Kiefer, Simon Lawrence					X
Miller, Michael Keith				X	X

### 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)

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

### 5. Licensure Approval (2)

<u>NAME</u>	<u>REASON</u>
Flood, Emily	Qualifying experience verified
Surani, Falgun B.	Qualifying education verified

**6. Ratification – Professional Engineers Licensed (86)**

<b><u>LIC.NO.</u></b>	<b><u>NAME</u></b>	<b><u>LIC.DATE</u></b>
35083	Bridges, David Kyle	04/19/2024
35084	Cummings, Troy	04/19/2024
35085	Gatlin, Richard Bryan	04/19/2024
35086	Klawitter, Scott Ryan	04/19/2024
35087	Krosp, William	04/19/2024
35088	Maxwell, Randal	04/19/2024
35089	Meyer, Dustin	04/19/2024
35090	Nguyen, Tung Ngoc	04/19/2024
35091	Patel, Poorvi	04/19/2024
35092	Rhoad-Drogalis, James	04/19/2024
35093	Sullivan, Ryan Patrick	04/19/2024
35094	Vincent, James Paul	04/19/2024
35095	Warchol, Michael	04/19/2024
35096	Williamson, Curtis Vance	04/19/2024
35097	Zniber, Salim	04/19/2024
35098	Benavente, Miguel Angel	04/26/2024
35099	Blanton, Clayton E.	04/26/2024
35100	Blount, Jared Hugh	04/26/2024
35101	Carlino, Lauren Elizabeth	04/26/2024
35102	Case, Jordan T.	04/26/2024
35103	Detmer, Aaron Hal	04/26/2024
35104	Edwards, John Tanner	04/26/2024
35105	Frost, Dustin	04/26/2024
35106	Haroon, Asad	04/26/2024
35107	Hines, Chad	04/26/2024
35108	Huffaker, Thomas Lee	04/26/2024
35109	Kennedy, Matthew McLawhorn	04/26/2024
35110	Kuntz, Heidi Noel	04/26/2024
35111	Lindsey, Will	04/26/2024
35112	Lynch, Zachary Nolin	04/26/2024
35113	Morrison, William Burns	04/26/2024
35114	Nadvornik, Gregory	04/26/2024
35115	Nasirifar, Yaser	04/26/2024
35116	Pipito, Jacob Peter	04/26/2024
35117	Read, James Hunter	04/26/2024

35118	Rice, Nicholas Alexander	04/26/2024
35119	Romeo, Daniel Anthony	04/26/2024
35120	Steffee, Anthony Jae	04/26/2024
35121	Swink, Wesley Ray	04/26/2024
35122	Thakre, Gayatri Ravikant	04/26/2024
35123	Vogt, Nicole	04/26/2024
35130	Cheatwood, Kenneth Earl	05/03/2024
35131	Goudeau, John Joseph	05/03/2024
35132	Howard, Ryan Philip	05/03/2024
35133	Kilgore, Jason Wayne	05/03/2024
35134	McCown, Shannon	05/03/2024
35135	Nguyen, Dai	05/03/2024
35136	Nielson, David Evan	05/03/2024
35137	Anderson, Dustin Charles	05/10/2024
35138	Azzi, Ziad	05/10/2024
35139	Baker, Peter	05/10/2024
35140	Bentz, Steven Paul	05/10/2024
35141	Burkhardt, Aaron	05/10/2024
35142	Cauley, Brian Scott	05/10/2024
35143	Cohen, Marc Scott	05/10/2024
35144	Eisert, Kirk R.	05/10/2024
35145	Faga, Brian	05/10/2024
35146	Garcia, Jamie Marie	05/10/2024
35147	Gentry, Clinton Curtis	05/10/2024
35148	Harvey, Garrett Thomas	05/10/2024
35149	Kinosian, James	05/10/2024
35150	Montgomery, Cole William	05/10/2024
35151	Nordine, Matthew D.	05/10/2024
35152	Payne, Dustin James	05/10/2024
35153	Pfeifer, Brian George	05/10/2024
35154	Richardson, Michael Craig	05/10/2024
35155	Rosecrans, Matthew	05/10/2024
35156	Sanford, Timothy Nathan	05/10/2024
35157	Spradlin, Matthew Caleb	05/10/2024
35158	Swan, Daniel David	05/10/2024
35159	Thibodeaux, Christopher J.	05/10/2024
35160	Usher, Jonathan Paul	05/10/2024
35161	Walsh, James Andrew	05/10/2024
35167	Bradley, Jarion LaShay	05/17/2024
35168	Clark, Jason Paul	05/17/2024

35169	Corbitt II, Alexander Justin	05/17/2024
35170	Crawford, Kyle Daniel	05/17/2024
35171	Craig, Jason Matthew	05/17/2024
35172	Dorminey, Jack Walter	05/17/2024
35173	Feuerborn, James William	05/17/2024
35174	Field, John Russell	05/17/2024
35175	Keim, Chad	05/17/2024
35176	Peterson, John Thomas	05/17/2024
35177	Phanthala, Johnny	05/17/2024
35178	Ruiz, Christopher Kurtis	05/17/2024
35179	Schmoll, Gustave Lee	05/17/2024

**7. Ratification of Engineer Interns Enrolled (2)**

<b><u>ENR.NO.</u></b>	<b><u>NAME</u></b>	<b><u>ENR.DATE</u></b>
35078	Williams, Austin	04/15/2024
35082	Close, Sophia	04/19/2024

**8. Ratification of Surveyors Licensed (0)**

<b><u>LIC.NO.</u></b>	<b><u>NAME</u></b>	<b><u>LIC.DATE</u></b>
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N/A

**9. Ratification of Surveyor Interns Enrolled (1)**

<b><u>ENR.NO.</u></b>	<b><u>NAME</u></b>	<b><u>ENR.DATE</u></b>
35162	Buckley, Jonathan Wade	05/10/2024

**10. Certificates of Authority Issued**

The Board ratified the following fourteen (14) certificates of Authority for Engineering and Surveying.



<u>LIC.NO.</u>	<u>NAME</u>	<u>LIC.DATE</u>
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**(Engineering)**

35079	AED Energy Services, LLC	04/19/2024
35080	Southern Traffic Services, Inc.	04/19/2024
35081	VRTX Engineering, LLC	04/19/2024
35125	Drye-McGlamery Engineering, PLLC	05/03/2024
35126	Howard L. Boswell, Engineer and Land Surveyor, P.C.	05/03/2024
35127	Azonika, Inc	05/03/2024
35128	Energy Land & Infrastructure, LLC	05/03/2024
35129	Degenkolb Engineers Inc.	05/03/2024
35163	The Fibersmith Company	05/10/2024
35164	Grover Engineering, LLC	05/10/2024
35165	RAM Engineering	05/10/2024
35166	Element30, Inc	05/10/2024

**(Surveying)**

35180	Coosa Consulting Corporation	05/17/2024
35181	Delta Field Services, LLC	05/17/2024

On a motion by Board Member Dennis Truax and a second by Board Member Carey Hardin, the Board voted to ratify the Board resume. Motion carried unanimously.

**C. Next Meeting**

The Board selected Wednesday, August 7, 2024, as its next regular scheduled meeting date with the afternoon scheduled for hearings.

**III. ADJOURNMENT**

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



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