

October 2, 2024, MEETING MINUTES

The Mississippi Board of Licensure for Professional Engineers & Surveyors held an in-person regular scheduled meeting on October 2, 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, October 2, 2024, and Public Relations Specialist Devonte Wells completed the roll call with the following persons identified as present:

Board Members:

Carey Hardin, PE
Blake Collins, PS
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
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 member Joe E. Lauderdale, PE was absent.

On a motion from Board Member Patrick Martino and second by Board Member Bill Mitchell, the October 2, 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 following meetings June 4, 2024, August 6, 2024, August 7, 2024, and August 28, 2024. On a motion from Board Member Dennis D. Truax and second by Board Member Bill Mitchell, the minutes for these four 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:

- Issue a letter of support to the North Carolina board on the development of a mapping science exam

On a motion by Board Member Blake Collins and second by Board Member Patrick Martino, the Board voted to approve the submittal of a letter of support. The motion carried unanimously.

- Regarding the inquiry about “record set drawings” and stamping procedures, the Board authorized the Executive Director to proceed with submitting a correspondence asking if a declaratory opinion was being requested and if so, that the inquiry must follow the process indicated in our rules.

On a motion by Board Member Bill Mitchell second by Board Member Patrick Martino, the Board voted to approve the submittal of a letter of correspondence as detailed above. The motion carried unanimously.

- Request regarding building and suite signage

On a motion by Board Member Blake Collins and second by Board Member Bill Mitchell, the Board voted to authorize the Executive Director to spend up to \$2,000 on signage for the new building and agency suite. The motion carried unanimously.

III BUSINESS

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

On a motion by Board Member Sarah Tracy 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.

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 - In process. Additional investigation required including determination of what work, if any, the firm has performed in Mississippi.
- Case #0424-01- Case dismissed.
- Case #0424-04 – The Board voted to close this case but also to send a letter to the licensee reminding him of his obligation to respond to Board communications. Licensee profile to be placed in pending status for both him and his firm, until a written response is received from the Licensee.

Personnel:

- The Board acted on a salary adjustment for a member of staff at a future date.

Legal Matters:

- The Board acted on a request for a waiver to use the word “engineered” as part of a company name. The waiver was denied.
- The Board voted to approve the use of the word engineer as part of the name for OTR.

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 (1)

<u>NAME</u>	<u>REASON</u>
Hill_Troy Houston	Does not meet experience requirement for PE licensure.
Munoz_Pedro Herminio	Does not meet PE exam requirements.

5. Licensure Approval (0)

<u>NAME</u>	<u>REASON</u>
Li_Shan	Meets education requirements at graduate level

6. Ratification – Professional Engineers Licensed (65)

<u>LIC.NO.</u>	<u>NAME</u>	<u>LIC.DATE</u>
35413	Parrish, Timothy Russell	08/09/2024
35414	Simpson, Kenneth Ryan	08/09/2024

35415	Collarin, Michael Matthew	08/09/2024
35416	Cooper, Michael Wayne	08/09/2024
35417	DeWolfe, Phillip Kent	08/09/2024
35419	Forgy, Darren Edgar	08/09/2024
35420	Ladner, Nathan Edward	08/09/2024
35421	Lindsey, Brian Steven	08/09/2024
35422	Miller, Matthew Steven	08/09/2024
35423	Nanda, Aniket	08/09/2024
35424	Terry, Carter Wentworth	08/09/2024
35430	Alexander, Nicholas Briant	08/23/2024
35431	Mauberret, Grace Ying	08/23/2024
35432	Chahin, Enrique Amir	08/23/2024
35433	Fealy, Angie	08/23/2024
35434	Granitzki, Patrick Jean	08/23/2024
35435	Holsinger, Scott Douglas	08/23/2024
35436	Manandhar, Saden	08/23/2024
35437	Middleton, Michael Scott	08/23/2024
35438	Orsini, Mark A.	08/23/2024
35439	Windmann, Andrew	08/23/2024
35449	Daigler, Jennie Maddox	08/30/2024
35450	McCombs, Charles	08/30/2024
35451	Aziz, Faisal	08/30/2024
35452	Bethea, Christian Hardy	08/30/2024
35453	Canfield, Cash	08/30/2024
35454	Eubanks, Derek Wayne	08/30/2024
35455	Hanna, Matthew William	08/30/2024
35456	Hurley, Matthew Alexander	08/30/2024
35457	Jones, Matthew Thomas	08/30/2024
35458	Li, Longwei	08/30/2024
35459	Lea, Stephen Garrett	08/30/2024
35460	McIntosh, Philip Stuart	08/30/2024
35461	Mitchell, Timothy John	08/30/2024
35462	Richardson, Melanie Carol	08/30/2024
35463	Wolpert, Edward	08/30/2024
35468	Ahsan, Ahmed Nawal	09/06/2024
35469	Bhagat, Suny Narendra	09/06/2024
35470	Hyde, Henry Holbrook	09/06/2024
35471	Jenkins, Charles Shelby	09/06/2024
35472	Kreher, James Cletus	09/06/2024
35473	Krone, Todd James	09/06/2024

35474	Lovejoy, Andrew E.	09/06/2024
35475	Scarfino, Erin	09/06/2024
35476	Simonson, Lawrence Arthur	09/06/2024
35477	Worline, Thomas Raymond	09/06/2024
35480	Barry, Shawn	09/13/2024
35481	Brownfield, John Robert	09/13/2024
35482	Eisenhauer, Joshua T.	09/13/2024
35489	Adams, Holly	09/27/2024
35490	Desselles, Robert Jason	09/27/2024
35491	Garcia, Joel Aaron	09/27/2024
35492	Kremer, Zachary Michael	10/03/2024
35493	Hofstead, Brandon	09/27/2024
35494	Middleton, James Iverson	09/27/2024
35495	Newton, Jason Bradley	09/27/2024
35496	Powell, Lucas Duane	09/27/2024
35497	Roos, David Stuart	09/27/2024
35498	Rowland, Michael	09/27/2024
35499	Scharn, Brandon Keith	09/27/2024
35500	Steinmetz, Matthew	09/27/2024
35501	Taylor, Jonathan	09/27/2024
35502	Thomas, Michael E.	09/27/2024
35503	Whitaker, Daniel Taylor	09/27/2024
35505	Semmes, Paul Raphael	09/27/2024

7. Ratification of Engineer Interns Enrolled (11)

<u>ENR.NO.</u>	<u>NAME</u>	<u>ENR.DATE</u>
35410	Grace, Britton English	08/09/2024
35412	Clemens, Thomas Jonathan	08/09/2024
35425	Chewning, Braxton	08/13/2024
35426	Kirk, Samuel Christian	08/15/2024
35427	Noblin, Michael Blake	08/15/2024
35441	Greenwood, Peyton Joel	08/23/2024
35442	Strickler, Madison Brooke	08/26/2024
35478	Hill, Troy Houston	09/13/2024
35479	Howard, Taylor Nicole	09/13/2024
35483	Newcomb, Matthew	09/20/2024
35484	Atuegwu, Chiedo Innocent	09/26/2024

8. Ratification of Surveyors Licensed (9)

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

9. Ratification of Surveyor Interns Enrolled (1)

<u>ENR.NO.</u>	<u>NAME</u>	<u>ENR.DATE</u>
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35504	McGinty, Charles Michael	09/27/2024
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10. Certificates of Authority Issued

The Board ratified the following (20) Certificates of Authority for Engineering and (2) Certificates of Authority for Surveying.

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

35407	Whitestone Associates, Inc.	08/09/2024
35408	Consulting Engineering Services, Incorporated	08/09/2024
35409	Day Structure Engineering, Inc.	08/09/2024
35411	Adams & Christensen Engineering, Inc.	08/09/2024
35418	Vectura Consulting Service, LLC	08/09/2024
35428	Istre Engineering Services, Inc.	08/23/2024
35429	Emmons & Olivier Resources, Inc.	08/23/2024
35440	Ontivity, LLC	08/23/2024
35443	TL Wallace Construction, Inc.	08/29/2024
35444	Simpson Engineering, PLLC	08/29/2024
35445	Z & F Consulting, Inc.	08/29/2024
35446	Rackley Engineering LLC	08/29/2024
35447	Summit Fire National Consulting LLC	08/29/2024
35448	WSB, LLC.	08/29/2024
35464	AME Engineering, P.C.	09/06/2024
35465	Crawford Electric Supply Co., LLC.	09/06/2024
35466	Matrix Technologies, Inc.	09/06/2024
35467	Proficient Engineering, LLC	09/06/2024

35485	MAZZETTI, INC.	09/27/2024
35488	DOTec Professional Corporation	09/27/2024

(Surveying)

35486	Kelly Land Surveying, LLC	09/27/2024
35487	IMS Engineers, Inc.	09/27/2024

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

C. Next Meeting

The Board selected Wednesday, December 4, 2024, as the date for its next regular scheduled board meeting. Motion carried unanimously.

III. ADJOURNMENT

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



Board President Carey Hardin, P.E.