

October 28, 2024, Meeting Minutes

The Mississippi Board of Licensure for Professional Engineers & Surveyors held a special call meeting via ZOOM on October 28, 2024. A meeting space was made available in the agency office located at 455 North Lamar Street in Jackson, MS. There were no visitors for the special call meeting.

I ROLL CALL

Board President Carey Hardin called the meeting to order at 4:00 P.M. on Monday, October 28, 2024, and completed the roll call with the following persons identified as present:

Board Members:

Patrick Martino, PS
Carey Hardin, PE
Sarah Tracy, PE
Dr. Dennis Truax, PE
Steve Twedt, PE
Blake Collins, PS

Agency staff:

Monica Gilmore, Executive Director
Board Attorney Kim Turner
Attorney Chelye Amis, AG office

Board Members Bill Mitchell, Joe Lauderdale and Clint Tidwell were absent from the special call meeting. On a motion from Board Member Steve Twedt and second by Board Member Patrick Martino, the October 28, 2024, special call meeting agenda was submitted for approval. The motion carried unanimously.

III. BUSINESS

Tackle the Tape committee chair, Board Member Steve Twedt presented information on proposed revisions to the statute, identified as Mississippi Code of 1972, Annotated Title 73, Chapter 13 Professional Engineers and Surveyors. On a motion by Board Member Dennis Truax and second by Board Member Steve Twedt, the Board voted to approve the revisions as presented. The motion carried unanimously.

IV. ADJOURNMENT

Motion to adjourn presented by Board Member Blake Collins with a second by Board Member Patrick Martino. Motion carried unanimously.

Meeting adjourned.



Board President Carey Hardin, PE