

MISSISSIPPI BOARD OF LICENSURE FOR PROFESSIONAL
ENGINEERS AND LAND SURVEYORS

SPECIAL-CALLED MEETING
JANUARY 12, 2024

The Mississippi Board of Licensure for Professional Engineers and Land Surveyors held a special-called meeting via Zoom on January 12, 2024 at 4:00 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 President Patrick Martino called the meeting to order at 4:00 p.m. and called roll to establish a quorum of members were in attendance. Board Members Joe Lauderdale and Blake Collins were absent. Assistant Attorney General Kim Turner also was present as counsel for the Board.

On motion by Board Member Carey Hardin and second by Board Member Bill Mitchell, the Board voted unanimously to close the meeting to determine whether to enter into an executive session. Upon motion by Board Member Carey Hardin and second by Board Member Bill Mithcell, the Board voted unanimously to enter into an executive session to discuss personnel matters.

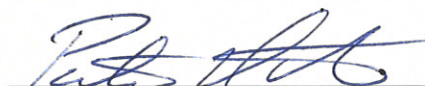
Upon motion by Board Member Bill Mitchell and second by Board Member Steve Twedt, the Board voted unanimously to exit the executive and closed session.

Board President Patrick Martino reported that, during the executive session, the Board voted unanimously to resume its search for a new Executive Director by scheduling an in-person interview with the next highest-ranked candidate if she remains interested in the position. If the candidate is no longer interested in the position, the Board will continue its search from its current applicants and will not post or publish a second time for additional applicants. The Board further voted unanimously to terminate Mark Humphreys, currently serving the Board as interim-Executive Director and Investigative Supervisor, at a date to be determined by President Martino.

Upon motion by Board Member Clint Tidwell and a second by Board Member Dennis Truax, the Board voted unanimously to adjourn.

Meeting adjourned.

FOR THE BOARD



PATRICK MARTINO, PRESIDENT