

## **Mississippi Board of Licensure for Professional Engineers and Surveyors**

### **Special-Called Meeting**

**March 27, 2024**

The Mississippi Board of Licensure for Professional Engineers and Land Surveyors held a virtual special-called meeting via Zoom on March 27, 2024, at 3:30 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 3:30 p.m. and called roll to establish a quorum of members were in attendance. Board Counsel, Kim Turner, Executive Director, Monica Gilmore, and agency staff were also in attendance. Board Member Bill Mitchell was not in attendance.

On motion of Board Member Joe Lauderdale and second by Board Member Carey Hardin, the Board voted unanimously to approve the special meeting agenda.

Upon motion by Board Member Carey Hardin and second by Board Member Steve Twedt, the Board voted seven to one to proceed with modification of the Board rules and regulations in support of the NCEES Mutual Recognition Agreement with the United Kingdom. After a presentation on the present understanding of facts related to the MRA by Board Member Dennis Truax, the Board voted to participate in / enter into / accept the MRA as being presented. Board Member Joe Lauderdale voted against the measure.

Upon motion by Board Member Blake Collins and second by Board Member Dennis Truax, the Board voted unanimously to develop and present a Letter of Concern on Senate Bill 2799 to the state legislature.

Upon motion by Board Member Sarah Tracy and a second by Board Member Joe Lauderdale, the Board voted unanimously to adjourn.

Meeting adjourned.

FOR THE BOARD



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PATRICK MARTINO, P.S. BOARD PRESIDENT