

MINUTES
April 6, 2022
Jackson, Mississippi

The Mississippi Board of Licensure for Professional Engineers & Surveyors held a meeting on April 6, 2022, using the web conference service known as Zoom. Zoom was used instead of an in person meeting due to health and safety concerns related to the COVID-19 pandemic. The Board's office in Jackson, Mississippi was open and available for public participation; however, 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 Tracy called the meeting to order at 8:30 A.M. on Wednesday, April 6, 2022, via Zoom. Staff Officer Gilmore completed the roll call with the following persons identified as present via teleconference using Zoom or in person:

Board Members:

Sarah Tracy, PE
Mike Thornton, PS
Carey Hardin, PE
Dr. Dennis Truax, PE
Steve Twedt, PE
Bill Mitchell, PE / PS
Joe E. Lauderdale, PE
Blake Collins, PS
Patrick Martino, PS

Agency staff:

Mark Humphreys
Jane Phillips
Monica Gilmore
Pamela Shields
Board Attorney Kim Turner

On a motion from Board Member Joe Lauderdale and second by Mike Thornton, the April 6, 2022, meeting agenda was submitted for approval with the following additions:

- Applications – addition review of application by Michael Robertson for discussion
- Handouts for old business under complaints
- Review of legislation as it relates to the budget

The motion carried unanimously.

2. Review and Approval of Minutes

The Board reviewed the minutes of the February 9, 2022, regular meeting. On a motion from Board Member Bill Mitchell and second by Board Member Carey Hardin, the minutes for the February 9, 2022, meeting was approved as submitted. The motion carried unanimously.

II BUSINESS

A. Executive Director's Report

1. The Executive Director presented information relative to the review and update of the forms, applications, and associated instructions for the agency, including complaints, decoupling and initial licensure forms.
2. The Executive Director presented information on:
 - (a) Mississippi State's Agriculture and Surveying Program
 - (b) NCEES State of the Council Meeting
 - (c) NCEES Annual Meeting
 - (i) On a motion by Board Member Mike Thornton and a second by Board Member Blake Collins the board voted to allow the needed staff (i.e., Mark Humphreys, Jane Phillips, Kim Turner) to attend the annual meeting as funded delegates, if needed. Motion carried unanimously.
 - (d) NCEES Southern Zone Meeting to be held in Mississippi in 2029
 - (i) On a motion by Board Member Bill Mitchell and a second by Board Member Joe Lauderdale the Board agrees to host the 2029 NCEES Southern Zone meeting in the State of Mississippi. Motion carried unanimously.
3. The Executive Director presented the financial reports dated January 31, 2022, and February 28, 2022, for Board review.

B. Disciplinary/Legal Matters

The Board reviewed and discussed the status of cases in progress. Board Attorney Kim Turner with Ms. Phillips, Mr. Humphreys and the assigned Board Member(s) updated the Board on open disciplinary and /or legal matters.

On a motion by Board Member Bill Mitchell and a second by Board Member Mike Thornton the board voted to close the regular session for purposes of discussing disciplinary matters, if needed. Motion carried unanimously.

On a motion by Board Member Mike Thornton and a second by Board Member Blake Collins, the Board voted to go into executive session to discuss disciplinary cases. Motion carried unanimously.

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

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

- Case# 1119/07 - possible building code violation – consent order or Disciplinary hearing. In process.
- Case# 0222/31 - CPC violation – resolved
- Case# 0322/32 – CPC violation – resolved
- Case# 0322/33 – possible building code violation – additional information requested. In process.

At the conclusion of all reports, Board Member Joe Lauderdale with a second by Board Member Blake Collins made a motion to accept the report as presented. Motion carried unanimously.

C. Applications

The Board approved the following actions regarding applications:

1. Citations to the 2022-10 NCEES Examination (02)

<u>NAME</u>	<u>FE</u>	<u>PPE</u>	<u>FS</u>	<u>PPS</u>	<u>MS Section</u>
William Burns Morrison			X		
Brantley Wayne Shaw			X		
Matthew James Ledet					X
Randy Leon Tompkins					X
Michael Shane Robertson				X	X

2. Mentoring (0)

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

3. Deferred (1)

<u>NAME</u>	<u>REASON</u>
Andrew Warren Trost	Defer for 12 months. Recommend NCEES credentials evaluation

4. Denied (0)

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

5. Licensure Approval (4)

<u>NAME</u>	<u>REASON</u>
James Martin Atwater	Waive Rule 15.4 requirement for testing after five years of lapsed licensure due to consistent licensure in another jurisdiction
Joseph Haywood Kieffner	Waive Rule 15.4 requirement for testing after five years of lapsed licensure due to consistent licensure in another jurisdiction
Sarah G McLellan	PE Initial. Co-op experience approved for experience credit as no work verification form is required.
Cody A Smith	PE Initial. Co-op experience approved for experience credit as no work verification form is required.

6. Ratification – Professional Engineers Licensed (129)

<u>LIC.NO.</u>	<u>NAME</u>	<u>LIC.DATE</u>
32704	Peterson, Wyatt Andrew	02/07/2022
32705	Childs, Dexter Kade	02/08/2022
32706	Griffin, Luke Alan	02/08/2022
32723	Castleberry, Christina	02/25/2022
32724	Davis, Benjamin M	02/25/2022
32725	Cope, Eric Keith	02/25/2022
32726	Eckert, Mark Allan	02/25/2022
32727	Harden, Cody	02/25/2022
32728	Gan, Youai	02/25/2022
32729	Kelly, Thomas William	02/25/2022
32730	Kennedy, Jay D	02/25/2022
32731	Lofton, Charles Davis	02/25/2022
32732	Nanni, Bernardino Peter	02/25/2022
32733	Marr, Christopher	02/25/2022
32734	Martinez, Jose Dennis	02/25/2022
32735	Martinson, Carol Ann	02/25/2022
32736	Mason, John Kevin	02/25/2022
32737	Mathson, Charles Warren	02/25/2022
32738	Mattison, Keith	02/25/2022
32739	Miller, John Michael	02/25/2022
32740	Paul, Michael	02/25/2022
32741	Newkirk, Benjamin Frederick	02/25/2022
32742	Polaha, Zachary	02/25/2022
32743	Price, Adam Leonard	02/25/2022
32744	Royster, Dorell Jemar	02/25/2022
32745	Saraf, Vijay Kumar	02/25/2022
32746	Shah, Vatsal Atulkumar	02/25/2022
32747	Song, Young Gyu	02/25/2022
32748	Walker, Philip	02/25/2022
32749	Willey, Matthew J	02/25/2022
32750	Yenari, Gene	02/25/2022
32758	Anderson, Michael Paul	03/11/2022
32759	Arnold, John Waller	03/11/2022
32760	Asselin, Robert Ernest	03/11/2022
32761	Ballantyne, Andrew Gordon	03/11/2022

32762	Barry, Robin Paul	03/11/2022
32763	Bausmith, David Scott	03/11/2022
32764	Benincasa, Leah Trimble	03/11/2022
32765	Bloom, Douglas Eugene	03/11/2022
32766	Bondurant, Jason	03/11/2022
32767	Bruton, John F	03/11/2022
32768	Burns, Landon	03/11/2022
32769	Caldwell, Preston Michael	03/11/2022
32770	Dickson, Timothy J	03/11/2022
32771	Elmer, John Joseph	03/11/2022
32772	English, Ryan James	03/11/2022
32773	Germany, Robert	03/11/2022
32775	Grieb, Jacob	03/11/2022
32776	Harris, Marcia Dawn	03/11/2022
32777	Kozlesky, Joel Aden	03/11/2022
32778	Larson, Sarah Jo	03/11/2022
32779	Leonard, Daniel John	03/11/2022
32781	Moat, Thomas Jefferson	03/11/2022
32782	Monroe, Mikell Scott	03/11/2022
32783	Obiozor, Francis	03/11/2022
32784	Rea, Kenneth Leroy	03/11/2022
32785	Rhodes, Derek Keith	03/11/2022
32786	Rice, Bradford Hays	03/11/2022
32787	Saenz, Alfredo	03/11/2022
32788	Schenker, Ryan	03/11/2022
32789	Schulze, Amy Kathleen	03/11/2022
32790	Singer, Ian Keith	03/11/2022
32791	Sly, Chase A	03/11/2022
32792	Stanford, Joe Michael	03/11/2022
32793	Stacy, Brandon C.	03/11/2022
32794	Swindle, Malcolm Wade	03/11/2022
32795	Taylor, Andrew R	03/11/2022
32796	Testerman, Troy	03/11/2022
32797	Tippett, Richard C	03/11/2022
32798	Todd, Carolyn	03/11/2022
32799	Van Gehuchten, John	03/11/2022
32800	Waters, Ross Eugene	03/11/2022
32802	Jurado, Igor Kenneth	03/14/2022
32803	Foster, James Clyde	03/16/2022
32804	Riddle, Michael Louis	03/16/2022

32809	Bivins, Nathan Thomas	03/18/2022
32810	Compton, Brandon Thomas	03/18/2022
32811	Cover, John Theodore	03/18/2022
32812	Crumb, Jason Thor	03/18/2022
32813	Deaton, Tucker Allen	03/18/2022
32814	Dunn, Lemuel Anderson	03/18/2022
32815	Groenenboom, Kevin	03/18/2022
32816	Harris, Adam Whitley	03/18/2022
32817	Heller, Douglas Bernhardt	03/18/2022
32818	Howington, William Lee	03/18/2022
32819	Iovinelli, Joseph Michael	03/18/2022
32820	Johnston, Leigh Weaver	03/18/2022
32821	Larry, Irving Wayne	03/18/2022
32822	Montgomery, Robert Alexander	03/18/2022
32823	Norrell, Matthew	03/18/2022
32824	Pier, Gregory Allen	03/18/2022
32825	Roland, Kenneth L	03/18/2022
32826	Sheets, Deborah Craig	03/18/2022
32827	Swindle, Scotty Wayne	03/18/2022
32828	White, David Peyton	03/18/2022
32829	White, Philip Michael	03/18/2022
32830	Yann, Logan Adam	03/18/2022
32831	Merritt, Justin Cole	03/21/2022
32832	Wallace, Raymond E	03/21/2022
32833	Bozzo, Eric	03/22/2022
32834	Casillas, Bryan	03/22/2022
32835	Conser, Meredith	03/22/2022
32836	Cox, Joshua William	03/22/2022
32837	Marshall, Michael Lee	03/22/2022
32838	Mueller, Logan Michael	03/22/2022
32839	Osterfeld, Gary Joseph	03/22/2022
32840	Powell, Brent Thomas	03/22/2022
32841	Weslock, Marcelle Joy	03/22/2022
32842	Strong, Lenton Douglas	03/23/2022
32843	Fields, Tyler Macon	03/23/2022
32844	Bethay, James Kyle	03/23/2022
32857	Case, Matthew Richard	03/30/2022
32858	Collings, Casey Jay	03/30/2022
32859	Delarosa, Ryan Alexander	03/30/2022
32860	Ferrini, Nancy Helen	03/30/2022

32861	Flores Guevara, Daniel Antonio	03/30/2022
32862	Long, Andrew Gatlin	03/30/2022
32863	Navarrete, David O.	03/30/2022
32864	Tegenkamp, Gene Michael	03/30/2022
32865	Wright, Stephen	03/30/2022
32870	Bjordahl, Steven Milton	04/01/2022
32871	Cohen, Jeffrey Stephen	04/01/2022
32872	Jukarev, Yuri	04/01/2022
32873	Milam, Kelly Elizabeth	04/01/2022
32875	Martin, Joanne	04/05/2022
32876	Purdy, Miguel L	04/05/2022
32877	Schmidt, Christopher Thomas	04/05/2022
32878	Watson, Eric	04/05/2022
32879	Wesnor, James D	04/05/2022

7. Ratification of Engineer Interns Enrolled (11)

<u>ENR.NO.</u>	<u>NAME</u>	<u>ENR.DATE</u>
32720	Ellingburg, Colby Lee	02/22/2022
32753	Furlong, Benjamin Anthony	03/04/2022
32754	Harry, Talor	03/09/2022
32774	Contreras, Martha Avelina	03/11/2022
32801	Cure, Colleen Claire	03/14/2022
32845	Floyd, Dakota Fisher	03/23/2022
32846	Rhea, Charley Carroll	03/23/2022
32847	Williams, James Anthony	03/23/2022
32855	Beasley, Jaycob E	03/30/2022
32856	Sandoval Alvarado, Hector Isai	03/30/2022
32874	Teasley, Stephen D	04/05/2022

8. Ratification of Surveyors Licensed (05)

<u>LIC.NO.</u>	<u>NAME</u>	<u>LIC.DATE</u>
32707	Davis, Toby Jay	02/08/2022
32708	McMahan, Johnny Steward	02/08/2022
32709	Millett, Bradford Habetz	02/08/2022
32710	Morgan, Steven Andrew	02/08/2022
32711	Vice, Wayne Michael	02/08/2022

9. Ratification of Surveyor Interns Enrolled (00)

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

10. Certificates of Authority Issued

The Board ratified the following thirty-four (34) certificates of Authority for Engineering and Surveying.

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

32701	Midwest Electrical Experts, LLC	02/03/2022
32702	Dynamic Land Solutions	02/03/2022
32703	Bennett Trenchless Engineers, LLP	02/03/2022
32712	Plant Engineering Consultants, LLC	02/10/2022
32713	Richard Engineering Solutions, PLLC	02/10/2022
32714	Seawell Engineering Sciences, LLC	02/17/2022
32715	ICC Forensics, LLC	02/17/2022
32716	Engineering Resources, Inc.	02/17/2022
32717	Infinigy Solutions LLC	02/17/2022
32718	Parish Engineering, LLC	02/17/2022
32719	Brandt Engineering, Inc.	02/17/2022
32721	Horizon's Edge Civil Concepts, LLC	02/24/2022
32722	McMullan & Associates, Inc.	02/24/2022
32751	Coefficient Engineering LLC	03/03/2022
32752	Abbie Jones Consulting	03/03/2022
32757	Providence Engineering and Environmental Group LLC	03/11/2022
32780	SES, Inc.	03/11/2022
32805	ANS Geo, Inc.	03/17/2022
32806	Monroe Engineering Works, LLC	03/17/2022
32807	TP Engineering, Inc.	03/17/2022
32808	G & RK Consulting Associates, LLC	03/17/2022
32848	Civilogistix, LLC	03/24/2022
32849	Fisher Associates Engineering, Inc	03/24/2022

32850	Optimized Process Designs LLC	03/24/2022
32851	KC Engineering, P. C.	03/24/2022
32852	Bechtel Energy Inc.	03/24/2022
32853	NTB Associates, Inc.	03/24/2022
32866	EI Enterprise, LLC	03/31/2022
32867	The Engineering Shedd, LLC	03/31/2022
32868	Atlas Engineering and Consulting, LLC	03/31/2022
32869	Freeland and Kauffman, Inc.	03/31/2022

(Surveying)

32755	Eaton Land Surveying, LLC	03/10/2022
32756	Vanasse Hangen Brustlin, Inc.	03/11/2022
32854	Monument Land Services, LLC	03/24/2022

D. Next Meeting

Upon a motion by Board Member Carey Hardin with a second by Board Member Mike Thornton, the Board selected Wednesday, June 1, 2022, as its next regular scheduled meeting date. Motion carried unanimously. Board members Hardin, Twedt, Mitchell and Truax request hotel reservations for the June 1, 2022, meeting.

III. ADJOURNMENT

Motion to adjourn presented by Board Member Joe Lauderdale with a second by Board Member Blake Collins. Motion carried unanimously. Meeting adjourned.



 Executive Director Mark Humphreys