## MINUTES December 7, 2022 Jackson, Mississippi

The Mississippi Board of Licensure for Professional Engineers & Surveyors held an in-person meeting on December 7, 2022. Zoom was available for any member and / or invited guest not present. 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 Bill Mitchell called the meeting to order at 8:30 A.M. on Wednesday, December 7, 2022. Staff Officer Gilmore completed the roll call with the following persons identified as present:

Board	<b>Members:</b>
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Sarah Tracy, PE Clint Tidwell, PS Carey Hardin, PE Steve Twedt, PE (via Zoom) Bill Mitchell, PE / PS Patrick Martino, PS Dr. Dennis Truax, PE (via Zoom) Joe Lauderdale, PE

### **Agency staff:**

Mark Humphreys
Jane Phillips
Monica Gilmore
Board Attorney Kim Turner

## **Visitors and Guests:**

Anna Barry-Barrett, USM (via Zoom)

Board Member Blake Collins was absent due to a prior commitment. Agency staff member Pamela Shields was maintaining the Boards vendor booth at the P2P Central Mississippi event held in the Jackson Convention Center on December 7<sup>th</sup> (day one of a two-day event). Agency licensure contractor Barbara Mills was also absent.

On a motion from Board Member Sarah Tracy and second by Carey Hardin, the December 7, 2022, meeting agenda was submitted for approval with additions to the communications information under Items III and V of the agenda. The motion

carried unanimously.

# 2. Review and Approval of Minutes

The Board reviewed the minutes of the October 5, 2022, regular meeting. On a motion from Board Member Joe Lauderdale and second by Board Member Patrick Martino, the minutes for the October 5, 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 Humphreys presented information on:
  - (a) the NCEES All Zones Interim Meeting to be held April 27 29, 2023 in Houston, TX. On a motion by Board Member Joe Lauderdale and a second by Board Member Carey Hardin the board voted to approve attendance at the All-Zone meeting for the Executive Director and staff member Monica Gilmore. Funded delegates were tentatively identified to include Board Members Steve Twedt, Dennis Truax, Bill Mitchell and Clint Tidwell. Motion carried unanimously.
  - (b) the removal and / or elimination of the master's degree equivalent language from the January 2020 version of the Rules and Regulations. On a motion by Board Member Dennis Truax and a second by Board Member Bill Mitchell the board voted to remove the master's degree equivalent language from the rules and regulations. Motion carried unanimously.
  - (c) the NCEES MBA meeting to be held January 2023 at the NCEES headquarters. On a motion by Board Member Carey Hardin and a second by Board Member Patrick Martino the board voted to approve attendance at the MBA meeting by the Executive Director. Motion carried unanimously.

### (d) Committee Reports

- (i) 2023 Grants review & approval
- (ii) Board Member Tracy presented the findings of the 2023 grant proposal effort including a recommendation to award the 10 applications received as so noted. On a motion by Board Member Sarah Tracy and a second by Board Member Carey Hardin the board voted to approve the grant awards as recommended. Motion carried unanimously.
- (e) the financial reports dated September 30, 2022, and October 31, 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 Carey Hardin and a second by Board Member Sarah Tracy the board voted to close the regular session for purpose of discussing legal matters. Motion carried unanimously.

On a motion by Board Member Joe Lauderdale and a second by Board Member Carey Hardin, the Board voted to go into executive session to discuss disciplinary cases. Motion carried unanimously.

On a motion by Board Member Clint Tidwell and a second by Board Member Dennis Truax, the Board voted to exit closed session. Motion carried unanimously.

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

- Case # 022/30 Closed. No action taken.
- Case #1022/31— Closed. Fine assessed. Licensee requested to voluntarily surrender license and remove set pins. Must comply by December 31, 2022, or license to be revoked.

At the conclusion of all reports, Board Member Steve Twedt with a second by Board Member Sarah Tracy 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 (04)

<b>NAME</b>			<u>FE</u>	<b>PPE</b>	<u>FS</u>	<b>PPS</b>	MS Section
Macmenar	min_ gh_7	opher Alan Cory Michael Troy Anthony Randall			X X		X X
NIAME	<i>2</i> .	Mentoring (0)		DE A	CON		
NAME				<u>KE</u>	<u>ASON</u>		
N/A							
	<i>3</i> .	Deferred (0)					
<u>NAME</u>				<u>REA</u>	ASON		
N/A							
	4.	Denied (1)					
<u>NAME</u>				<u>REA</u>	ASON		
Kevin Bre	ent M	<b>Martin</b>		meetin does	ng app	lication meet	due to deficiencies in requirements; namely boundary experience
	<i>5</i> .	Licensure Approval	(0)				
<u>NAME</u>				REA	<u>ASON</u>		
N/A							

# 6. Ratification – Professional Engineers Licensed (89)

LIC.NO.	NAME	LIC.DATE
33390	Behtash, Peyman	10/04/2022
33391	Jeffers, Brandon	10/04/2022
33392	Kantner, Matthew	10/04/2022
33393	Steed, Adam	10/04/2022
33394	Brown, Jordan Taylor	10/05/2022
33395	Falati, Matthew Joseph	10/05/2022
33396	Wijeratne, Don Rukshan	10/05/2022
33397	King, Jonathan David	10/05/2022
33399	Artemiou, Vasilios	10/05/2022
33400	Belcher, Bryce Alexander	10/05/2022
33401	Spradling, Donald Jolee	10/05/2022
33409	Stacy, William Robert	10/12/2022
33412	Diekmann, Amy Diane	10/12/2022
33413	Dobinsky, Jan S.	10/12/2022
33414	Driver, John David	10/12/2022
33415	Elder, John	10/12/2022
33416	Fennell, James	10/12/2022
33417	Grevious, Todd A.	10/12/2022
33418	Kim, Richard Charles	10/12/2022
33419	Meers, Larry Jerome	10/12/2022
33420	Walsh, David	10/12/2022
33421	Sams, Matthew K	10/14/2022
33422	Placke, Russ Andrew	10/16/2022
33425	Brent, Jonathan	10/17/2022
33426	Freidin, Michael Aaron	10/17/2022
33427	Hummel, Melinda Jean	10/17/2022
33428	Partlow, Cody	10/17/2022
33429	Schneider, Allen Burton	10/17/2022
33432	DiMercurio, Jerome John	10/18/2022
33433	Enos, Gregory Jon	10/18/2022
33434	Fowler, Nathaniel Paul	10/18/2022
33435	Gullipalli, Bala Malleswara Rao	10/18/2022
33436	Milazzo, Eric	10/18/2022
33437	Feidler, Vincent	10/19/2022
33438	Hathaway, Marlon C.	10/19/2022
33439	Konger, Chad Andrew	10/19/2022

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33445	Dhilling Margue	10/24/2022
33446	Phillips, Marcus	10/24/2022
33448	Swor, Rachel	10/25/2022
33449	David, Bradford Lee Graber, Chad Eric	10/25/2022
33450		10/25/2022
	LaVere, Joseph Marion	10/25/2022
33451 33452	Brown, Jeremy Wayne	10/25/2022
33453	Chapman, Nicholas E.	10/25/2022
	Gingerich, Jeffrey Ziegler	10/25/2022
33454	Lamothe, Marc	10/25/2022
33455 33458	Wagner, Kyle John	
	Barratt, Matthew Story	10/27/2022
33459	McCarl, Geoanna B.	10/27/2022
33460	Tucker, Jason Patrick	10/27/2022
33462	Bajnauth, Andy	10/28/2022
33463	Becker, Richard Dale	10/28/2022
33464	Lipasek, Tim M.	10/28/2022
33470	Garcia, Miguel	11/03/2022
33471	Makarov, Vadim	11/03/2022
33473	Fish, Timothy Leigh	11/04/2022
33478	Eshun, Kow Okyere	11/07/2022
33479	Evans, Graham Lincoln	11/07/2022
33480	Louis, Daniel Henry	11/07/2022
33481	Quintana-Jones, Bruce	11/07/2022
33482	Reef, Ryan	11/07/2022
33483	Schiro, Robin Joyce	11/07/2022
33484	Stephens-Hotopp, Brian Alexander	11/07/2022
33486	Booth, James Ramont	11/08/2022
33487	Hill, Stephen Harmon	11/08/2022
33488	Aragon, Daniel	11/08/2022
33489	Berndt, David Ryan	11/08/2022
33490	Cagnolatti, John Devin	11/08/2022
33491	Cathcart, Ian	11/08/2022
33492	Dodds, James Boyd	11/08/2022
33493	Hall, Evan Scott	11/08/2022
33494	Kent, Casey Snead	11/08/2022
33495	Lothian, Mark Stephan	11/08/2022
33496	McLenon, Robert Harry	11/08/2022
33497	Meo, Matt	11/08/2022
33498	Murphy, Brendan Thomas	11/08/2022
33499	Oconnell, Michael Dennis	11/08/2022

33500	Smith, Jeremy Thomas	11/08/2022
33507	Ferrell, Douglas Rex	11/15/2022
33508	Wilson, Joseph Michael	11/15/2022
33509	Cummings, Gregory Mark	11/15/2022
33515	Hebron, Brandon S.	11/21/2022
33516	James, Cedric Leon	11/21/2022
33517	Keisling, Shelton Douglas	11/21/2022
33518	Pham, Thuan	11/23/2022
33519	Kuzio, Andrew Wescott	11/23/2022
33521	Jones, Marc W.	11/28/2022
33522	Lin, Bryan	11/28/2022
33523	Schad, Steven Mark	11/28/2022
33524	Truzman, Miguel	11/28/2022

# 7. Ratification of Engineer Interns Enrolled (12)

ENR.NO.	<u>NAME</u>	ENR.DATE
33398	Sonier, Hunter Logan	10/05/2022
33402	Walker, Lesley Leigh	10/06/2022
33403	King, Michael Shane	10/06/2022
33423	Stubblefield, George	10/17/2022
33441	Lynch, Zachary N	10/21/2022
33442	Urbashich, Joseph	10/21/2022
33444	Dillard, Jacob	10/24/2022
33468	Windham, James McKinley	11/03/2022
33512	Spain, Charles Norman	11/18/2022
33520	Rivera, Miguel Mauricio	11/28/2022
33528	Little, Carly Ann	11/30/2022
33529	Sheffield, Christian Morris	11/30/2022

# 8. Ratification of Surveyors Licensed (7)

<u>LIC.NO.</u>	<u>NAME</u>	<u>LIC.DATE</u>
33404	Burkett, Robert Wesley	10/06/2022
33405	Harbeson, Justin David	10/06/2022
33406	Higgins, Jaime Franklin	10/06/2022
33407	Newberry, James W	10/06/2022
33410	Lewis, Jeffrey Maurice	10/12/2022

33411	Loudenbeck, Jeremy Edward	10/12/2022
33472	Fish, Timothy Leigh	11/04/2022

## 9. Ratification of Surveyor Interns Enrolled (01)

# ENR.NO. NAME ENR.DATE 33456 Holder, Derek Alonzo 10/26/2022

## 10. Certificates of Authority Issued

The Board ratified the following thirty five (35) certificates of Authority for Engineering and Surveying.

LIC.NO.	<u>NAME</u>	<b>LIC.DATE</b>
(Engineer	ring)	
33389	Matrix New World Engineering,	
	Land Surveying and Landscape Architecture, PC	10/03/2022
33408	Ponce, LLC	10/11/2022
33430	Sambatek, LLC	10/17/2022
33431	PELA GeoEnvironmental	10/17/2022
33440	Magnum Geo-Solutions, LLC	10/20/2022
33443	Numerical Advisory Solutions, LLC	10/24/2022
33457	Omniscient Solutions, Inc.	10/26/2022
33461	ABP Engineering, LLC	10/28/2022
33465	Scheeser Buckley Mayfield LLC	11/03/2022
33466	The CT Brannon Corporation	11/03/2022
33467	Day Engineering Consultants, LLC	11/03/2022
33469	Stratum Engineering, LLC	11/03/2022
33474	AHS Civil Group, LLC	11/04/2022
33476	RAILPROS FIELD SERVICES, INC.	11/04/2022
33477	Equilibrium Consulting Inc.	11/04/2022
33485	Beard Forensic Engineering Services, LLC	11/07/2022
33501	Geotechnical Engineering-Testing, Inc.	11/10/2022
33502	Orlo Forensics, LLC	11/10/2022
33503	Key, LLC	11/10/2022
33504	Baughan Engineering	11/10/2022
33505	Lawrence Calvetti & Associates	11/14/2022

33506	Centerline Structural Engineering, PLLC	11/14/2022
33510	Arora Engineers, LLC	11/16/2022
33511	F. E. Moran, Inc. Fire Protection	11/16/2022
33513	Cornerstone Consulting Engineers	
	& Architectural, Inc.	11/18/2022
33514	Components & Cladding Specialty	
	Engineers, LLC	11/21/2022
33525	B E Structural, PC	11/28/2022
33526	JPH & Clark Structural	11/29/2022
33530	J. Martin Pitts LLC	11/30/2022
33531	Hebron Engineering Services LLC	12/01/2022

## (Surveying)

Matrix New World Engineering, Land	
Surveying and Landscape Architecture, PC	10/03/2022
Professional Land Surveyors, LLC	10/17/2022
Patterson & Dewar Engineers, Inc.	10/25/2022
AHS Civil Group, LLC	11/04/2022
Millman Surveying, Inc.	11/29/2022
	Surveying and Landscape Architecture, PC Professional Land Surveyors, LLC Patterson & Dewar Engineers, Inc. AHS Civil Group, LLC

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

# **D.** Next Meeting

The Board selected Wednesday, February 8, 2023, as its next regular scheduled meeting date.

#### III. ADJOURNMENT

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

Executive Director Mark Humphreys