

## **October 29, 2025 MEETING MINUTES**

### **Special call meeting**

The Mississippi Board of Licensure for Professional Engineers & Surveyors held a Special Call Board meeting on October 29, 2025, at 8:30a.m. via ZOOM. 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 Carey Hardin called the meeting to order at 8:30 a.m. on Wednesday, October 29, 2025, and Public Relations Specialist Rachel Jenkins completed the roll call with the following persons identified as present:

#### **Board Members:**

Carey Hardin, PE  
Clint Tidwell, PS  
Patrick Martino, PS  
Dr. Dennis Truax, PE  
Steve Twedt, PE  
Bill Mitchell, PE  
Blake Collins, PS (arrived late)

#### **Agency staff:**

Monica Gilmore, Executive Director  
Rachel Jenkins, PR Specialist  
Jermaine Pullum, Licensure Investigator  
Pamela Shields, Customer Service  
Joshua Smith, Licensure Officer

#### **Board Attorney**

Kim Turner  
Phillips Strickland (arrived late)

On a motion from Board Member Bill Mitchell and second by Board Member Patrick Martino, the October 29, 2025, Board meeting agenda was submitted for approval. The motion carried unanimously.

On a motion from Board Member Steve Twedt and second by Board Member Bill Mitchell, the consent agenda was submitted for approval. The motion carried unanimously.

On a motion from Board Member Dennis Truax and second by Board Member Patrick Martino, the open house tentatively planned for December 2, 2025, from 3 to 5 p.m. was submitted for approval. The motion carried unanimously.

On a motion from Board Member Bill Mitchell and second by Board Member Dennis Truax, the board voted to close the regular session. The motion carried unanimously.

On a motion by Board Member Patrick Martino and a second by Board Member Dennis Truax, the Board voted to enter executive session for the following purposes:

- Disciplinary as listed below:
  - Case # 0723-01
  - Case # 0225-01
  - Case # 0425-01
  - Case # 0625-01
  - Case # 0625-02

The motion carried unanimously.

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

Executive Director Monica Gilmore reported that the following matters were discussed in executive session:

- Case #0723/01- The Respondent has requested a continuance. In lieu of the request, the Board voted to hold a hearing at 1:30 p.m. on December 3, 2025. The motion carried unanimously.
- Case #0225/01- The Respondent has requested a continuance. In lieu of the request, the Board voted to hold a hearing on December 3, 2025, at 3:30 p.m. The motion carried unanimously.
- Case #0425/01- The Respondent requested a reduced fine and has paid the fine and signed the consent order. The Board voted to accept the reduced fine in the amount of \$2,500 upon receipt of the signed consent order. The motion carried unanimously.
- Case #0625/01 & #0625/02 - The Respondent has requested an informal hearing and / or continuance. The Board voted to continue 0625-01 and 0625-02 pending the informal conference. The motion carried unanimously.

## **II ADJOURNMENT**

Motion to adjourn presented by Board Member Clint Tidwell with a second by Board Member Steve Twedt. Motion carried unanimously.

Meeting adjourned.



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**Board President Carey Hardin, P.E.**