

MINUTES
August 3, 2022
Jackson, Mississippi

The Mississippi Board of Licensure for Professional Engineers & Surveyors held an in-person meeting on August 3, 2022. Zoom was available for any member 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, August 3, 2022. Staff Officer Gilmore completed the roll call with the following persons identified as present:

Board Members:

Sarah Tracy, PE
Clint Tidwell, PS
Carey Hardin, PE
Steve Twedt, PE
Bill Mitchell, PE / PS
Blake Collins, PS
Patrick Martino, PS
Dr. Dennis Truax, PE

Agency staff:

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

Visitors and Guests:

John Cothran, MSBOA (in person)
Andy Kirkpatrick (via Zoom)

Board Member Joe Lauderdale was absent due to prior commitments.

On a motion from Board Member Sarah Tracy and second by Carey Hardin, the August 3, 2022, meeting agenda, as amended by Executive Director Mark Humphreys 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 June 1, 2022, regular meeting. On a motion from Board Member Steve Twedt and second by Board Member Patrick Martino, the minutes for the June 1, 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) Invitation to speak from the University of Mississippi SOE via Marni Kendricks, Sr Asst Dean
 - (i) ENGR 400 Course
 - Discuss Professional engineering licensure and ethics
 - Optional dates of October 28th, Nov 4th, or Nov 18th at 2 p.m.
 - November 18th proposed by the Board w/ Dr. Truax as presenter
 - (b) Invitation to serve as Observer for ABET EAC visit via Beth Mundy Asst Chief Accreditation Officer
 - (i) upcoming EAC initial review at USM
 - (ii) Review dates of October 9th thru the 11th, 2022
 - Response needed by August 5th
3. The Board requested that former Board Member Mike Thorton be conferred Emeritus Status with NCEES. On a motion by Board Member Sarah Tracy and a second by Board Member Patrick Martino, the Board voted to approve. Motion carried unanimously.
4. The Board requested that Board members and /or agency staff traveling as authorized on Board business such as for community outreach purposes (i.e., presentations, speaker engagements, to observe for ABET accreditation, etc.) be compensated for travel expenses. Community outreach being engagement with colleges, universities, or junior colleges

with engineering or surveying programs. On a motion by Board Member Carey Hardin and a second by Board Member Patrick Martino, the Board voted to approve. Motion carried unanimously.

5. Reports from standing Committee assignments include the following:
 - (a) Grants Review & Approval committee
 - (i) Board Members Sarah Tracy and Blake Collins and supporting agency staff
 - (b) BOA review committee
 - (i) Board Members Bill Mitchell, Steve Twedt, Carey Hardin, and Blake Collins; Board Attorney Kim Turner and supporting agency staff
 - (c) Tackel the Tape Initiative committee
 - (i) Board Members Steve Twedt and Patrick Martino; Board Attorney Kim Turner and supporting agency staff
6. The Executive Director presented information on the proposed fee schedule for 2022 – 2023 and proposed a Relicensure fee increase to a maximum of \$250. On a motion by Board Member Dennis Truax and a second by Board Member Steven Twedt, the Board voted to approve the fee increase. Motion carried unanimously.
7. The Executive Director presented the financial reports dated May 31, 2022, and June 30, 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 Carey Hardin and a second by Board Member Steven Twedt, the Board voted to go into executive session to discuss disciplinary cases. Motion carried unanimously.

On a motion by Board Member Sarah Tracy and a second by Board Member Blake Collins, 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 – In process

At the conclusion of all reports, Board Member Steve Twedt 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 (06)

<u>NAME</u>	<u>FE</u>	<u>PPE</u>	<u>FS</u>	<u>PPS</u>	<u>MS Section</u>
Smith_Matthew T					X
Stickles_David Keith					X
Partain_Clinton Rudell					X
Gillen_Dain Roland					X
Burkett_Robert Wesley					X

2. Mentoring (0)

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

3. Deferred (0)

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

4. Denied (1)

<u>NAME</u>	<u>REASON</u>
Overby_Hayden	Denied and closed due to deficiencies in meeting application requirements; namely

does not meet eight-year survey experience requirement for Professional Surveyor.

5. Licensure Approval (6)

<u>NAME</u>	<u>REASON</u>
Locastro_Jared Weston	Waive Rule 15.4 requirement for testing after five years of lapsed licensure due to consistent licensure in another jurisdiction
Beresheim_Scott	Waive Rule 15.4 requirement for testing after five years of lapsed licensure due to consistent licensure in another jurisdiction
Flanders_Cullen Matthew	Waive Rule 15.4 requirement for testing after five years of lapsed licensure due to consistent licensure in another jurisdiction
Marshall_Paul Christopher	Waive Rule 15.4 requirement for testing after five years of lapsed licensure due to consistent licensure in another jurisdiction
Gunderson_Craig	Waive Rule 15.4 requirement for testing after five years of lapsed licensure due to consistent licensure in another jurisdiction
Durbin_Jacob	Waive Rule 15.4 requirement for testing after five years of lapsed licensure due to consistent licensure in another jurisdiction

6. Ratification – Professional Engineers Licensed (118)

<u>LIC.NO.</u>	<u>NAME</u>	<u>LIC.DATE</u>
33015	Armstrong, Steven	06/03/2022
33016	Beauchamp, Helene Nanette	06/03/2022
33017	Chaifetz, Carl	06/03/2022

33018	Clay, Robert Jeffrey	06/03/2022
33019	Hemmes, Caitlyn Rose	06/03/2022
33020	Kowalski, Matthew Reed	06/03/2022
33021	Lopez, Michelle Alejandra	06/03/2022
33022	Monroe, Jacob Daniel	06/03/2022
33023	Pflugh, John Eric	06/03/2022
33024	Weiers, Tyler John	06/03/2022
33034	Buie, Taylor Lee	06/08/2022
33035	James, Anthony B.	06/08/2022
33036	Bohannon, Alexander Willis	06/08/2022
33037	Lacy, Julia McGovern	06/08/2022
33038	Farmer, Jonathan	06/08/2022
33039	McColloch, Connor	06/08/2022
33040	Reeves, Ronald Anthony	06/08/2022
33041	Kight, Cullan Henry	06/08/2022
33042	Strange, Chancellor Reed	06/08/2022
33045	Austin, Matthew James	06/10/2022
33046	Baker, Jonathan Michael	06/10/2022
33047	Bartlett, Tyson William	06/10/2022
33048	Carlyle, John	06/10/2022
33049	Feduccia, Michelle M.	06/10/2022
33050	Heleen, Nikolas W.	06/10/2022
33051	Kateeb, Mo	06/10/2022
33052	Marsh, William Jessie Addison	06/10/2022
33053	Nelson, Scott Robert	06/10/2022
33054	Ng, Christian	06/10/2022
33055	Prifti, Michael	06/10/2022
33056	Wilsmann, Joshua	06/10/2022
33057	Yohannes, Daniel	06/10/2022
33058	Hohm, Erich Michael	06/12/2022
33062	Alfaro, Elias	06/15/2022
33063	Harris, Kevin	06/15/2022
33064	Kraus, Kenneth L.	06/15/2022
33065	Rose, James Stanton	06/15/2022
33069	Belser, Stephen	06/17/2022
33070	Gibbs, Andrew Kent	06/17/2022
33071	Jimenez, David	06/17/2022
33072	Miller, Frank Gregory	06/17/2022
33073	Tennes, Kira Lorene	06/17/2022
33074	King, Daniel Keith	06/18/2022

33076	Burkart, Shane Ryan	06/22/2022
33077	Clark, Geoffrey Franklin	06/22/2022
33078	Hyde, Eric	06/22/2022
33079	Metzger, Craig Eugene	06/22/2022
33083	Hidalgo-Reyes, Eduardo	06/24/2022
33084	Jeffery, Michael Trevor	06/24/2022
33085	Martin, Jerod	06/24/2022
33086	Seong, Jong Hoon	06/24/2022
33087	Wierzba, Preston Lane	06/24/2022
33088	Willems, Isaac	06/24/2022
33091	Deatherage, David Lawrence	06/29/2022
33092	Martinez-Guerra, Edith L	06/29/2022
33093	Simoneaux, Nicholas	06/29/2022
33094	Stevens, John Douglas	06/29/2022
33096	Briggs, Casper	06/29/2022
33097	Darby, Kori	06/29/2022
33098	Eikenberry, Alicia Marie	06/29/2022
33099	Gibbs, Jacob Tyler	06/29/2022
33100	Gonzalez, Esteban	06/29/2022
33101	Harris, Mark Edward	06/29/2022
33102	Kirchhofer, Bennett Price	06/29/2022
33103	Myrick, Roderick	06/29/2022
33114	Moore, Ryan Andrew	07/03/2022
33118	Chambers, Anthony Duane	07/06/2022
33119	Ensley, Curtis Lee	07/06/2022
33120	Fellows, James Austin	07/06/2022
33121	McCutcheon, John Matthew	07/06/2022
33127	Carmichael, Taylor Clay	07/10/2022
33128	Freedman, David	07/10/2022
33129	Sasso, Anthony George	07/10/2022
33130	Dejong, Thomas Emmett	07/13/2022
33131	Hewes, Bailey	07/13/2022
33132	Kristam, Ramapranav	07/13/2022
33133	McLellan, Clark Norman	07/13/2022
33134	Meadows, Richard Lucas	07/13/2022
33135	Herkenhoff, Aaron	07/13/2022
33136	Kirk, Nicholas Joel	07/13/2022
33137	Reigstad, Jared Mark	07/13/2022
33138	Sherman, Gregory Andrew	07/13/2022
33139	Vinet, Robert Francis	07/13/2022

33140	Weaver, Jacob	07/13/2022
33143	Russell, Billy Don	07/16/2022
33144	Bailey, Ronald Dale	07/18/2022
33145	Crabtree, Eric W.	07/20/2022
33146	Crady, Bryce D.	07/20/2022
33147	Gould, William George	07/20/2022
33148	Potts, Dennis Ray	07/20/2022
33149	Trahan, Gregory Dale	07/20/2022
33151	Gabriel, Matthew James	07/22/2022
33153	Almonte, Anthony	07/27/2022
33154	Askin, Thomas Moullet	07/27/2022
33155	Cash, Jack Everett	07/27/2022
33156	Goad, Daniel	07/27/2022
33157	Johnson, Marc Harold	07/27/2022
33158	Jordan, Chris	07/27/2022
33159	MacCormack, Robert Malcom	07/27/2022
33160	Moore, Joshua Joseph	07/27/2022
33161	Nees, Corey Don	07/27/2022
33162	Priola, Stephen V.	07/27/2022
33163	Quick, Austin Thomas	07/27/2022
33164	Voss, Frank Thomas	07/27/2022
33165	Weiss, Trent Jason	07/27/2022
33168	Clow, Nicholas John	07/29/2022
33169	Dihle, Denise M.	07/29/2022
33170	Evans, Scott Preston	07/29/2022
33171	Lade, Robert Allen	07/29/2022
33172	O'Donnell, Chad Ryan	07/29/2022
33173	Padilla, Freddy	07/29/2022
33174	Trotta, Alfred M.	07/29/2022
33175	Weir, Wesley	07/29/2022
33176	Neal, Walker Harrison	07/29/2022
33177	Polite, Jason Gerard	07/29/2022
33178	Roberts, Benjamin Seth	07/29/2022
33179	Arias-Roman, Shelia M	07/29/2022
33180	Sherman, Todd Hansen	07/29/2022

7. Ratification of Engineer Interns Enrolled (24)

<u>ENR.NO.</u>	<u>NAME</u>	<u>ENR.DATE</u>
33025	Watson, David Connor	06/05/2022
33026	Mason, Jacob Andrew	06/05/2022
33027	Utley, Jason Scott	06/05/2022
33033	Jobe, Blake Edwin	06/08/2022
33044	Brinkley, Frank Mhoon	06/10/2022
33059	Thomas, Gregory Abraham	06/13/2022
33060	Russell, Charles Wayland	06/14/2022
33061	Dickerson, Hunter Byram	06/14/2022
33066	Brown, Donovan Joseph	06/16/2022
33075	May, William Brett	06/21/2022
33080	Correa Faria Zito dos Santos, Ramsses	06/22/2022
33089	Hartman, Tyler	06/27/2022
33090	Phillips, James Timothy	06/28/2022
33095	Wayland, Dylan Lee	06/29/2022
33111	Liu, Yong Hang	06/30/2022
33112	Simms, Jessica LaShawn	07/01/2022
33115	Espenan, Gregory Payne	07/05/2022
33116	Dodd, Jack Meyer	07/05/2022
33117	Wallace, Macey A	07/05/2022
33123	Paczak, John Martin	07/07/2022
33125	Green, Christopher Garret	07/08/2022
33126	Hufft, Amanda	07/08/2022
33142	McGuire, Melanie Lynn	07/14/2022
33152	Williams, Tyler Anthony	07/26/2022

8. Ratification of Surveyors Licensed (5)

<u>LIC.NO.</u>	<u>NAME</u>	<u>LIC.DATE</u>
33028	James, William Kelly	06/05/2022
33029	Jones, Abbie Marie	06/05/2022
33030	Marsh, Daniel James	06/05/2022
33031	Olinger, Tyson Their	06/05/2022
33032	Tompkins, Randy Leon	06/05/2022

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 twenty-four (24) certificates of Authority for Engineering and Surveying.

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

33010	UISC, LLC	06/02/2022
33011	Strata, LLC	06/02/2022
33012	SGC Engineering LLC	06/02/2022
33013	Ceed Civil Engineering LLC	06/02/2022
33014	Browning Chapman LLC	06/02/2022
33043	Architectural Design Guild	06/09/2022
33068	APD Engineering and Architecture, PLLC	06/16/2022
33081	Scout Forensics LLC	06/23/2022
33082	Forensic Analysis & Engineering Corporation	06/23/2022
33104	Page Southerland Page Inc.	06/30/2022
33105	Ethos Engineering and Consulting, PLLC	06/30/2022
33106	B/E Engineering CB, LLC	06/30/2022
33108	Smith, Stegall & Associates, P. C.	06/30/2022
33109	Schwan Consulting SE, L.L.C.	06/30/2022
33110	KSA Engineers, Inc.	06/30/2022
33113	Blymyer Engineers, Inc.	07/01/2022
33122	Gaskins + LeCraw Inc.	07/07/2022
33124	AE Engineering, Inc.	07/07/2022
33141	Pearson Kent McKinley Raaf Engineers LLC	07/14/2022
33150	Sasso Engineering LLC	07/21/2022
33166	Stability Engineering, LLC	07/28/2022
33167	MG Engineering D.P.C. Corp.	07/28/2022

(Surveying)

33067	GIS Engineering, LLC	06/16/2022
33107	Abbie Jones Consulting	06/30/2022

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

D. Next Meeting

The Board selected Wednesday, October 5, 2022, 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