

MINUTES
August 4, 2021
Jackson, Mississippi

The Mississippi Board of Licensure for Professional Engineers & Surveyors held a meeting on August 4, 2021, 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.

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, August 4, 2021, 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
Patrick Martino, PS
Carey Hardin, PE
Dr. Dennis Truax, PE
Steve Twedt, PE
Bill Mitchell, PE / PS
Blake Collins, PS
Joe E. Lauderdale, PE – Absent

Agency staff:

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

On a motion from Board Member Steve Twedt and second by Board Member Mike Thornton, the August 4, 2021, meeting agenda was amended as follows and submitted for approval.

- Under Item V.3 – add (3F) Review of Complaint filing process

Motion carried unanimously.

2. Review and Approval of Minutes

The Board reviewed the minutes of the June 29, 2021, meeting. On a motion from Board Member Dennis Truax and second by Board Member Patrick Martino, the minutes were submitted for approval with an amendment as indicated below:

- Change language on item B – Disciplinary items, matters discussed in executive session to indicate Code of Professional conduct violation instead of ethics violation in the fifth bulleted item.

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 required to apply for professional engineering and professional surveying licensure in the State of Mississippi as well as changes to applicable forms considering Mississippi's new universal licensure law.
2. The Executive Director presented the financial report dated May 31, 2021, and July 23, 2021, for Board review.
3. The Executive Director proposed no changes to the existing Fee Schedule and indicated that the current fee schedule would be sufficient to cover the proposed \$400,000 for grant applications to be awarded in 2023. On a motion by Board Member Carey Hardin and second by Board Member Bill Mitchell, the existing fee schedule was submitted for approval. Motion passed unanimously.
4. The Executive Director presented a draft policy on Emeritus Status as crafted by the Board Attorney for Board Member review and consideration. On a motion by Board Member Bill Mitchell and second by Board Member Carey Hardin, the draft policy was submitted for approval. Motion passed unanimously.

5. The Executive Director presented information on the request by MAPS for guidance and / or action by the Board on the need for a minimum requirement of in-person continuing education training. On a motion by Board Member Bill Mitchell and second by Board Member Carey Hardin, the Board requested that the Executive Director develop a letter response to MAPS regarding their request stating that they were not in favor of the request and state the reasons why. Motion passed unanimously.
6. The Executive Director presented the motions proposed for discussion at the NCEES meeting. On a motion by Board Member Bill Mitchell and second by Board Member Mike Thornton, the board voted to allow the board members attending the conference to vote regarding the proposed motions. Motion passed unanimously.

B. Disciplinary/Legal Matters

The Board reviewed and discussed the status of cases in progress. Board Attorney Turner with Ms. Phillips, Mr. Humphreys and the assigned Board Member(s) updated the Board on open disciplinary and /or legal matters. Board member Mike Thornton with a second by Board member Carey Hardin made a motion for the board to consider going into executive session to discuss disciplinary matters. Motion carried unanimously.

On a motion by Board member Bill Mitchell 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 Dennis Truax and a second by Board member Carey Hardin, the Board voted to exit executive session. Motion carried unanimously.

The following matters were voted on in executive session:

- Case# 0919/04 – Negligence - Monetary fine paid. Case resolved
- Case# 1119/07 – Possible Building Code Violation- in process
- Case# 0820/03 – Surveying Standards Possible aiding /abetting – Board hearing held. Case dismissed.
- Case# 0121/12 – Unlicensed practice – consent order mailed. In process
- Case # 0321/16 – standards violation- Consent order signed; fine paid. Licensee required to complete in-person standards of practice class. In process.

- Case # 0321/17 – Code of conduct – be required, per a Board order, to complete an in-person Ethics class.
- Case # 0521/19 - Standards violation – letter of education to be issued.
- Case # 0621/21 - Surveying Standards – Board order mailed. In process.
- Case # 0721/22 - Surveying Standards – in process
- Case # 0721/23 - Possible unlicensed practice – Letter of Education to be issued.

At the conclusion of all reports, Board member Dennis Truax with a second by Board member Carey Hardin made a motion to accept the reports presented including the recommendations. Motion carried unanimously.

At 10:00 a.m., on a motion by Board member Mike Thornton and a second by Board member Blake Collins, the Board voted to suspend the regular meeting and to go into executive session to conduct the hearing regarding Case No. 0820/03. Motion carried unanimously.

On a motion by Board member Bill Mitchell and a second by Board member Carey Hardin, the Board voted to exit the hearing and reconvene the regular meeting. Motion carried unanimously.

C. Applications

The Board approved the following actions regarding applications:

1. Citations to the 2021-10 NCEES Examination (06)

<u>NAME</u>	<u>FE</u>	<u>PPE</u>	<u>FS</u>	<u>PPS</u>	<u>MS Section</u>
Johnny Steward McMahan				X	
Wesley Reid Eustis					X
Henry Luther Marling					X
Danny Leroy Rick					X
Janssen Mikael Robichaux					X
Timothy Blair Wiswell					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 (0)*

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

5. *Licensure Approval (0)*

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

6. *Ratification – Professional Engineers Licensed (152)*

<u>LIC.NO.</u>	<u>NAME</u>	<u>LIC.DATE</u>
32125	Gilliland, Martin Christopher	06/28/2021
32126	Green, Emma Cathryn Harris	06/28/2021
32127	Kinali, Kursat	06/28/2021
32134	Berry, Timothy Todd	07/05/2021
32135	English, John Edward	07/05/2021
32136	Huddleston, Andrew Ellias	07/05/2021
32137	Hoffman, Seth Tucker	07/05/2021
32138	Knott, Ronald Lee	07/05/2021
32139	Lowe, William Ray	07/05/2021
32140	Williams, David Bridgers	07/05/2021
32141	Zuelzke, Reid	07/05/2021
32142	Searcy, Robert Edwin	07/07/2021
32143	Heymann, Erich	07/08/2021
32144	Jones, Abbie Marie	07/08/2021
32145	Joyner, Michael Tyson	07/08/2021
32146	Latiolais, Aimee D.	07/08/2021
32147	Ott, Ross Evan	07/08/2021
32148	Costis, Chris N	07/08/2021

32149	Rivera, Julio Cesar	07/08/2021
32150	Tolman, Jaren	07/08/2021
32151	DeBlanc, Michael John	07/08/2021
32160	Gemperline, Mark Christopher	07/13/2021
32161	Colmone, Brian Patrick	07/13/2021
32162	Eckstein, Marcus Andrew	07/13/2021
32163	Hubbard, Bradley	07/13/2021
32164	Impson, David Franklin	07/13/2021
32165	Lee, Anthony Wai Kit	07/13/2021
32166	Satterfield, Matthew Ryan	07/13/2021
32167	Singh, Harvinder	07/13/2021
32168	Woodson, Bowen Grant	07/13/2021
32173	Burgoon, Justin	07/16/2021
32174	Carr, Michael William	07/16/2021
32175	Getman, Robert Paul	07/16/2021
32176	Haygood, Reid Edward	07/16/2021
32177	Jancauskas, Joseph Raymond	07/16/2021
32178	Loeffelman, Ryan	07/16/2021
32179	Smith, Aaron Douglas	07/16/2021
32180	Smith, Daniel Ray	07/16/2021
32181	Sommers, Jared	07/16/2021
32182	Terry, Carl Austin	07/16/2021
32183	Tutor, Christopher Clay	07/16/2021
32184	Wilder, Bradley David	07/16/2021
32188	Barry, Alkali	07/22/2021
32189	Buckley, Jonathan Wade	07/22/2021
32190	Dane, Kenneth Michael	07/22/2021
32191	Irion, Karen Sue Cannon	07/22/2021
32192	King, Charles Phillips	07/22/2021
32193	Mohr, Andrew	07/22/2021
32194	Mankarious, Wasem	07/22/2021
32195	Wilson, Logan Andrew	07/22/2021
32201	Manwill, Derek	07/24/2021
32202	Martin, Geoffrey Scott	07/24/2021
32203	Plasmyer, Jesse	07/24/2021
32204	Richards, Ross Kelton	07/24/2021
32205	Simmons, James Stephen	07/24/2021
32206	Sock, Frederick Edward	07/24/2021
32207	Curry, Ryan Souathe	07/29/2021
32208	Graham, Jesse Daniel	07/29/2021

32211	Drzycimski, Tyler	07/30/2021
32212	Oglesby, Stephens Paul	07/30/2021
32213	Sierra, Daniel	07/30/2021
32214	Zaychik, Alec Oleg	07/30/2021
17745	Neu, Bruce Allen	07/30/2021

7. Ratification of Engineer Interns Enrolled (13)

<u>ENR.NO.</u>	<u>NAME</u>	<u>ENR.DATE</u>
32154	Dearing, Brady Powell	07/11/2021
32155	McKay, William Thomas	07/11/2021
32156	Furey, John Cameron	07/11/2021
32157	Johnson, Christopher Logan	07/11/2021
32158	Tucker, Andrew	07/11/2021
32159	Sauers, Jackson Lee	07/11/2021
32185	Darphin, Parker Earl	07/17/2021
32186	Herrington, Will Bradley	07/17/2021
32187	Stewart, Justin Colby	07/17/2021
32197	Kirkpatrick, Jake Alston	07/23/2021
32198	Winters, Paul Bradley	07/23/2021
32199	Fox, Brian	07/23/2021
32200	Bremenkamp, Kelcey Rose	07/23/2021

8. Ratification of Surveyors Licensed (0)

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

9. Ratification of Surveyor Interns Enrolled (1)

<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-eight (28) Certificates of Authority for Engineering and Surveying.

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

32128	Branch Engineering, LLC	07/01/2021
32129	CoreStates Construction Services, Inc.	07/01/2021
32130	Facility Solutions Group, Inc.	07/01/2021
32131	JP McCoy & Company LLC	07/01/2021
32132	Basin, LLC	07/01/2021
32133	TSA Group, Inc.	07/02/2021
32152	Crux Subsurface, Inc.	07/08/2021
32153	Yorke Engineering, LLC	07/08/2021
32169	PMH Services, PLLC	07/15/2021
32170	Larson Design Group, Inc.	07/15/2021
32171	Crain & Associates, Inc.	07/15/2021
32196	Acura Experts LLC	07/22/2021
32209	Prairie Engineers, P. C.	07/29/2021
32210	Case Engineering, PS	07/29/2021
32215	Shermco Industries, Inc.	07/30/2021
32216	Golder Associates USA Inc.	07/30/2021

(Surveying)

32172	Kinard Surveying and Mapping	07/15/2021
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Motion to ratify the recommendations for citations to the exam and ratifications for enrollment and licensure was made by Board member Bill Mitchell and seconded by Board member Patrick Martino. Motion carried unanimously.

D. Next Meeting

The Board reaffirmed Wednesday, October 6, 2021, as its next meeting date.

III. ADJOURNMENT

Motion to adjourn presented by Board Member Mike Thornton with a second by Board Member Bill Mitchell. Motion carried unanimously. Meeting adjourned.



Executive Director Mark Humphreys