

MINUTES
June 1, 2022
Jackson, Mississippi

The Mississippi Board of Licensure for Professional Engineers & Surveyors held a meeting on June 1, 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, June 1, 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
Steve Twedt, PE
Bill Mitchell, PE / PS
Blake Collins, PS
Patrick Martino, PS

Agency staff:

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

Members Truax and Lauderdale were absent due to prior commitments

On a motion from Board Member Bill Mitchell and second by Mike Thornton, the June 1, 2022, meeting agenda, as amended by Executive Director Mark Phillips was submitted for approval with the following additions:

- Applications – addition review of application by James Newbury for discussion

The motion carried unanimously.

2. Review and Approval of Minutes

The Board reviewed the minutes of the April 6, 2022, regular meeting. On a motion from Board Member Mike Thornton and second by Board Member Carey Hardin, the minutes for the April 6, 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) NCEES Southern Zone Meeting
 - (b) NCEES Annual Meeting
 - (c) USM Ocean Engineering Program
3. The Executive Director presented the financial reports dated March 31, 2022, and April 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 Mike Thornton and a second by Board Member Bill Mitchell 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 Blake Collins and a second by Board Member Mike Thornton, the Board voted to go into executive session to discuss disciplinary cases. Motion carried unanimously.

On a motion by Board Member Mike Thornton and a second by Board Member Bill Mitchell, 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 –Resolved
- Case # 022/30 – In process
- Case # 0522/33 - Resolved

Personnel Matters:

- Pay raise approved for executive director
- Performance evaluation process for executive director

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 (09)

<u>NAME</u>	<u>FE</u>	<u>PPE</u>	<u>FS</u>	<u>PPS</u>	<u>MS Section</u>
Funchess, Matthew Myers			X		
Harbour, Michael Henry			X		
Mcginty, Charles Michael			X		
Pinkley, Justin Wayne			X		
Smith, Jereme Chad			X		
Campbell, David Dwayne				X	X
Newberry, James W				X	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 (1)

<u>NAME</u>	<u>REASON</u>
Robert Jeffrey Clay	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 (89)

<u>LIC.NO.</u>	<u>NAME</u>	<u>LIC.DATE</u>
32880	Atwater, James Martin	04/06/2022
32881	Aultman, Ian	04/06/2022
32882	Harris, James Corey	04/06/2022
32883	Henry, James Hunter	04/06/2022
32884	Kieffner, Joseph Haywood	04/06/2022
32885	Mattson, Joe Steven	04/06/2022
32886	McLellan, Sarah Gloria	04/06/2022
32887	Sanchez Unda, Javier	04/06/2022

32888	Smith, Cody Arthur	04/06/2022
32889	Trulove, David Alexander	04/06/2022
32895	Barbee, Craig Anthony	04/11/2022
32896	Rodriguez-Gallo, Heriberto	04/11/2022
32897	Waldron, Ryan Lee	04/11/2022
32898	Webre, Patrick Joseph	04/11/2022
32899	Al-Wazeer, Adel	04/12/2022
32900	Barsch, Gregory William	04/12/2022
32901	Mackiewicz, Scott Michael	04/12/2022
32902	Marrou, Blakely Rene	04/12/2022
32903	Nordenson, Guy	04/12/2022
32904	Palmer, Eric R	04/12/2022
32905	Carroll, David	04/13/2022
32906	Drumm, Timothy Edward	04/13/2022
32907	Kidwell, James Steven	04/13/2022
32908	Townsend, Bradley Donald	04/13/2022
32914	Apple, Charles Brian	04/19/2022
32915	Fox, Miriam Anne	04/19/2022
32916	Peterson, John Brandon	04/19/2022
32918	clark, Kristine R	04/20/2022
32919	Cotter, Adam H	04/20/2022
32920	Creegan, John Joseph	04/20/2022
32921	Ficker, Michael Andrew	04/20/2022
32922	Levorsen, Dean Paul	04/20/2022
32925	DeBruhl, Caroline Nicole	04/22/2022
32926	Ezell, Christopher	04/22/2022
32927	Fattoross, Jared Vincent	04/22/2022
32928	Jenkins, Patrick Joseph	04/22/2022
32929	Min, Byungkeun	04/22/2022
32930	Sharp, Brandon	04/22/2022
32931	Snyder, Luke Raymond	04/22/2022
32932	Giernacky, Ralph Gerald	04/27/2022
32933	Icove, David J.	04/27/2022
32934	Madigan, Keith Charles	04/27/2022
32935	McNutt, Allen J.	04/27/2022
32936	Parise, Philip Andrew	04/27/2022
32937	Roman, Alberto	04/27/2022
32943	Bratten, Micol Ray	04/29/2022
32944	Cook, Kyle Gregory	04/29/2022
32945	Cotton, Sean Carlos	04/29/2022

32946	Diaz Velazquez, Jose Javier	04/29/2022
32947	Dutton, Phillip Lawrence	04/29/2022
32948	Eddings, William Bradley	04/29/2022
32949	Lam, Anna Madhuri	04/29/2022
32950	Strebe, Jason	04/29/2022
32951	Wright, Justin Dewayne	04/29/2022
32954	Cook, John	05/04/2022
32955	Corrado, Paul A.	05/04/2022
32956	Valenti, Mark Christopher	05/04/2022
32957	Velez, Ryan Christopher	05/04/2022
32963	Baswell, John E.	05/06/2022
32964	Donoghue, Brian	05/06/2022
32965	Eller, Justin Randall	05/06/2022
32966	Karur, John Varghese	05/06/2022
32972	Anderson, Dirk Livingston	05/11/2022
32973	Canody, Zachary	05/11/2022
32974	Hoban, Joanne Kay	05/11/2022
32975	McIntyre, Grant Tyler	05/11/2022
32976	Roderick, Christopher Leon	05/11/2022
32977	Singleton, Jeffery Todd	05/11/2022
32978	Wallace, Scott	05/11/2022
32979	Bolivar-Arevalo, Claudio Andres	05/18/2022
32980	Brackett, Joshua	05/18/2022
32981	Cull, Matthew John	05/18/2022
32982	Estopinal, Matthew Samuel	05/18/2022
32983	Le, Twan	05/18/2022
32984	Liff, Matthew R.	05/18/2022
32985	Palarz, Kevin	05/18/2022
32988	Bailey, Jared Anderson	05/20/2022
32989	Caffee, Amanda Elaine	05/20/2022
32990	Carlson, Clyde Andrew	05/25/2022
32991	Cerquetti, Jeffrey	05/25/2022
32992	Larsen, Coleman Drew	05/25/2022
32993	Leventini, John Anthony	05/25/2022
32994	Lupo, Robert P.	05/25/2022
32995	Mathers, William Stanley	05/25/2022
32996	Meador, Thomas Patton	05/25/2022
32997	Sellers, Bennie James	05/25/2022
32998	Smith, Easton Blake	05/25/2022
32999	Spiteri, Jon	05/25/2022

33000 Walker, Lee Dawson 05/25/2022

7. Ratification of Engineer Interns Enrolled (11)

<u>ENR.NO.</u>	<u>NAME</u>	<u>ENR.DATE</u>
32917	Spreiser, Aaron	04/19/2022
32923	Steptoe, Connor Maxwell	04/21/2022
32953	Gillette, Jake Thomas	05/04/2022
32967	Musser, Abigail Faith	05/09/2022
32968	Rizk, Marina	05/09/2022
32970	Musser, Shanika Rae	05/11/2022
32971	McDuffie, Bryant	05/11/2022
33005	Beasley, Joseph Garrett	05/26/2022
33007	Shepherd, Ethan Miles	05/26/2022
33008	Shaffner, Douglas Andrew	05/26/2022
33009	Barber, Madelyn Marie	05/31/2022

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 (01)

<u>ENR.NO.</u>	<u>NAME</u>	<u>ENR.DATE</u>
32952	Hensley, Thomas Rhett	05/03/2022

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)

32890	Beam Longest & Neff, Inc.	04/07/2022
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32891	Montrose Environmental Solutions, Inc.	04/07/2022
32892	GCI Consultants, LLC	04/07/2022
32909	The LA Group Landscape Architecture and Engineering, P. C.	04/14/2022
32910	BBP Sales	04/14/2022
32911	EXP Energy Services Inc.	04/14/2022
32912	Plump Engineering, Inc.	04/14/2022
32913	CBB	04/14/2022
32924	B/E Engineering VB, LLC	04/21/2022
32938	Braun Intertec Corporation	04/28/2022
32939	Keystone Consultants, LLC	04/28/2022
32940	US Power Partners, LLC	04/28/2022
32941	Crumb Engineering LLC	04/28/2022
32942	Stonefield Engineering & Design, LLC	04/28/2022
32958	Strike Operating Company LLC	05/05/2022
32959	Watana Engineering, PLLC	05/05/2022
32960	JM Matkin & Associates, Ltd.	05/05/2022
32962	PVE Consulting Engineers, LLC	05/06/2022
32969	Anvil Agrinomics, LLC	05/10/2022
32986	DJL Engineering Services, PLLC	05/19/2022
32987	Axis Structural, LLC	05/19/2022
33001	Klein and Hoffman, Inc.	05/26/2022
33002	McGrath Rentcorp, Inc.	05/26/2022
33003	Kupper Engineering, LLC	05/26/2022
33004	Metal Engineers, LLC	05/26/2022
33006	Lizardos Engineering Associates D. P. C.	05/26/2022

(Surveying)

32893	Keystone Consulting, LLC	04/08/2022
32894	Azimuth Surveying & Mapping, PLLC	04/08/2022
32961	AEC Geospatial LLC	05/06/2022

D. Next Meeting

Upon a motion by Board Member Carey Hardin with a second by Board Member Mike Thornton, the Board selected Wednesday, August 3, 2022, as its next regular scheduled meeting date. Motion carried unanimously.

III. ADJOURNMENT

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



Executive Director Mark Humphreys