

MINUTES
October 29, 2021
Jackson, Mississippi

The Mississippi Board of Licensure for Professional Engineers & Surveyors held a special board meeting on October 29, 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, unless otherwise mentioned under the roll call below.

I ROLL CALL AND APPROVAL OF MINUTES

1. Call to Order / Roll Call

Board President Tracy called the meeting to order at 1:30 P.M. on Friday, October 29, 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
Joe E. Lauderdale, PE
Blake Collins, PS
Dr. Dennis Truax, PE (joined at 1:43 p.m.)

Agency staff:

Mark Humphreys
Jane Phillips
Monica Gilmore
Board Attorney Kim Turner

On a motion from Board Member Carey Hardin and second by Board Member Patrick Martino, the October 29, 2021, special board meeting agenda was approved as submitted. The motion carried unanimously.

A. Disciplinary/Legal Matters

On a motion by Board Member Joe Lauderdale and a second by Board Member Blake Collins, the Board voted to consider going into executive session to discuss disciplinary case 0121/12. Motion carried unanimously.

On a motion by Board Member Joe Lauderdale and a second by Board Member Patrick Martino, the Board voted to go into executive session to discuss disciplinary case 0121/12. Motion carried unanimously.

On a motion by Board Member Mike Thornton with a second by Board Member Blake Collins, the Board voted to dismiss the case with the issuance of a letter of education. Motion carried unanimously.

On a motion by Board Member Joe Lauderdale and a second by Board Member Mike Thornton, the Board voted to close the executive session and reconvene the regular meeting. Motion carried unanimously.

In open session, the Board President presented a report of those items discussed during executive session as listed below:

- Case# 0121/12 – Case dismissed. Letter of Education to be issued.

At the conclusion of the report, Board Member Joe Lauderdale with a second by Board Member Patrick Martino made a motion to accept the report and recommendation presented. Motion carried unanimously.

B. Next Meeting

The Board reaffirmed Wednesday, December 8, 2021, as its next meeting date.

III. ADJOURNMENT

Motion to adjourn presented by Board Member Joe Lauderdale with a second by Board Member Patrick Martino. Motion carried unanimously. Meeting adjourned.



Executive Director Mark Humphreys