

MINUTES
December 6, 2023
Jackson, Mississippi

The Mississippi Board of Licensure for Professional Engineers & Surveyors held an in-person meeting on December 6, 2023. Zoom was available for any member and / 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 Patrick Martino called the meeting to order at 8:30 A.M. on Wednesday, December 6, 2023. Executive Director Humphreys completed the roll call with the following persons identified as present:

Board Members:

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

Agency staff:

Mark Humphreys
Monica Gilmore
Board Attorney, Kim Turner

Visitors and Guests:

Barbara Mills, Contractor
Roy Hilbun, MDOT
Chad Ainsworth, MDOT

On a motion from Board Member Bill Mitchell and second by Clint Tidwell, the December 6, 2023, meeting agenda was submitted for approval with minor changes to the order so as to allow the following discussion:

- MDOT MOU review and discussion

The motion carried unanimously.

2. Review and Approval of Minutes

The Board reviewed the minutes of the October 4, 2023, regular meeting. On a motion from Board Member Carey Hardin and second by Board Member Clint Tidwell, the minutes for the October 4, 2023, meeting was approved as submitted. The motion carried unanimously.

II Executive Director's Report

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. Additionally, Executive Director Humphreys presented information on:

1. Licensure renewal process. Biennial renewal process in progress. Some tweaks becoming evident as needed.

At the conclusion of the Executive Director's report on the licensure renewal process, the Board voted to authorize the use of temporary staff / staffing agent to assist the agency with the closeout of the renewal process considering upcoming vacation and medical leave for full time staff.

On a motion by Board Member Bil Mitchell and a second by Board Member Blake Collins, Executive Director Humphreys was authorized to engage up to two temporary staff thru January 15, 2024, to assist with office duties as needed during the 2023 renewal closeout.

Motion carried unanimously.

2. Committee Reports

(i) Applicable board members presented their committee reports

3. The financial reports dated September 30, 2023, and October 31, 2023, were presented for Board review.

III BUSINESS

On a motion by Board Member Bill Mitchell and second by Board Member Carey Hardin, the Board voted to close the regular session. The motion carried unanimously.

On a motion by Board Member Bill Mitchell and second by Board Member Clint Tidwell,

the Board voted to enter executive session for the following purposes:

- Disciplinary and legal matters
- Personnel Matters

The motion carried unanimously.

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

Board President Martino reported that the following matters were discussed in executive session:

A. Disciplinary & Legal Matters

The Board reviewed and discussed the status of cases in progress. Board Attorney Kim Turner with Mr. Humphreys and the assigned Board Member(s) updated the Board on open disciplinary and /or legal matters.

Board President Martino reported that the following matters were discussed in executive session:

Disciplinary:

- Case # 0123/33 – In process. Hearing recommended.
- Case # 0523/36 – In process. Letter of violation to be entered.
- Case # 0523/37 – In process. Letter of violation to be entered.
- Case # 0623/39 – In process. Complaint filed.
- Case # 0623/40 – In process. Consent agreement to be developed. \$500 fine per violation to be assessed.
- Case # 0723/01– In process.
- Case # 0723/02 – In process.
- Case #0823/03 – Consent agreement to be sent. \$1400 fine to be assessed.

Legal:

- Reconsideration request – to be scheduled

B. Personnel Matters

The Board voted to make an offer of employment to Jennifer Doan for the position of Executive Director to begin January 12, 2024. The Board President indicated Ms. Doan had verbally accepted the offer.

At the conclusion of all reports, Board Member Dr. Dennis D. Truax with a second by Board Member Blake Collins made a motion to accept the report and recommendations, as presented. Motion carried unanimously.

C. Applications

The Board approved the following actions regarding applications:

1. Citations to the 2023-10 NCEES Examination (6)

<u>NAME</u>	<u>FE</u>	<u>PPE</u>	<u>FS</u>	<u>PPS</u>	<u>MS Section</u>
Warren O'Neal Anderson			X		
Bryce Michael Waggoner			X		
Mark Austin Wilcher			X		
John Thomas Sparks		X			
Raymond Georger Bozlee				X	
Zachary John Hebert				X	
Troy Anthony McCullough				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 (130)

<u>LIC.NO.</u>	<u>NAME</u>	<u>LIC.DATE</u>
34510	Wajda, Robert Christopher	10/02/2023
34521	Allums, Brian Michael	10/06/2023
34522	Ball, Elizabeth Maria	10/06/2023
34523	Elbarasi, Ayman Ibrahim	10/06/2023
34524	Griffis, Luke Richard	10/06/2023
34525	Hazlip, Brian Austrum	10/06/2023
34526	Hupko, Michael Belton	10/06/2023
34527	Lynes, Paul Finger	10/06/2023
34528	Wilson, Frederick Paul	10/06/2023
34529	Goza, Nicholas Sutherland	10/07/2023
34530	Bohrer, Michael Nicholas	10/12/2023
34531	Brumfield, Grant Barrett	10/12/2023
34532	Christy, Brian Scott	10/12/2023
34533	Crochet, Ricky Lee	10/12/2023
34534	Dale, Rebecca Layne	10/12/2023
34535	Furio, Joseph M.	10/12/2023
34536	Gatti, Alexander Vincent	10/12/2023
34537	Gulistani, Ali	10/12/2023
34538	Haag, Roger T.	10/12/2023
34539	Hardman, John Christopher	10/12/2023
34540	Holton, Andrew Turner	10/12/2023
34541	Hugman, Brian	10/12/2023
34542	Ingram, Larry Wayne	10/12/2023
34543	Lala, Rebecca Bryant	10/12/2023

34544	Lucas, Clayton Monroe	10/12/2023
34545	McCoy, Zachary N.	10/12/2023
34546	Medina Berrios, Tesla Patricia	10/12/2023
34547	Metallo, David Christopher	10/12/2023
34548	Muller, Robert David	10/12/2023
34549	Reimer, Wade Louis	10/12/2023
34550	Roper, Scott	10/12/2023
34551	Franklin Womack, Chandra Michelle	10/12/2023
34552	Johnson, Brandon Reed	10/16/2023
34553	Warren, Sean Philip	10/16/2023
34571	Coates, Jonathan Michael	10/20/2023
34572	Coleman, Andrew Ray	10/20/2023
34573	Colin, Ethan T.	10/20/2023
34574	Collins, Matthew Walker	10/20/2023
34575	Edmondson, Taylor	10/20/2023
34576	LaCasse, Steven E.	10/20/2023
34577	Mallahan, Sean	10/20/2023
34578	Nichols, Willow	10/20/2023
34579	Nissen, Troy James	10/20/2023
34580	Placzek, Alexander Mark	10/20/2023
34581	Tisdell, Matthew Thomas	10/20/2023
34582	Walker, Joshua Ray	10/20/2023
34583	Sterling, Charles Hampton	10/23/2023
34584	Danaher, David Allen	10/23/2023
34586	Lynch, Michael Joseph	10/24/2023
34587	Weaver, Howard Lane	10/24/2023
34590	Ambrogi, Brian J.	10/27/2023
34591	Gummere, Brook	10/27/2023
34592	Harris, Jerry H.	10/27/2023
34593	Huggins, Warren David	10/27/2023
34594	Knoles, Jacob Stephen	10/27/2023
34595	Long, Martine Denise Marie	10/27/2023
34596	Miles, James Patrick	10/27/2023
34597	Murray, Michael	10/27/2023
34598	Richardson, Michael	10/27/2023
34599	Samuel, Everod Valentine	10/27/2023
34600	Zadoorian, Christopher J.	10/27/2023
34601	Fontenot, Steven Craig	10/28/2023
34605	Cockriel, Mark Douglas	11/03/2023
34606	Cox, Robin Benjamin	11/03/2023

34607	Frost, Robert Jerome	11/03/2023
34608	Gaston, Jeremy	11/03/2023
34609	Giordano, Peter Joshua	11/03/2023
34610	Mandujano, Carlos Antonio	11/03/2023
34611	Nebelung, Eric Nicholas	11/03/2023
34612	Pitre, Brandon	11/03/2023
34613	Reilly, Jeffrey David	11/03/2023
34614	Rosenberg, Zinah Ruth	11/03/2023
34615	Ross, Christopher Michael	11/03/2023
34616	Shayan, Babak	11/03/2023
34617	Testolin, Antonio Paul	11/03/2023
34618	Tonnelle, Damien	11/03/2023
34619	Jones, Skylar Blankenship	11/05/2023
34620	Brackensick, Brian James	11/06/2023
34621	Godwin, Joseph Aaron	11/06/2023
34622	Fulmer, Joel Albert	11/08/2023
34623	Abo, Jay Robert	11/09/2023
34624	Barton, Ryan Cordell	11/09/2023
34625	Brown, Jeff	11/09/2023
34626	Cecil, Keith	11/09/2023
34627	Davis, Benjamin Lee	11/09/2023
34628	Hoover, Eric Lee	11/09/2023
34629	Horan, Loren	11/09/2023
34630	Leavitt, Brian J.	11/09/2023
34631	Lehman, Max Norwood	11/09/2023
34632	Lifsey, Matthew Ransome	11/09/2023
34633	Maya, Leonard Paul	11/09/2023
34634	Oxford, Kevin C.	11/09/2023
34635	Thompson, Michael A.	11/09/2023
34636	VanOstrand, Zachary	11/09/2023
34637	Venditti, Charles Edward	11/09/2023
34638	Young, Nicole	11/09/2023
34639	Francu, Teodor	11/13/2023
34654	Mitchell, Jeffrey Clayton	11/15/2023
34656	Auth, Garrett Henry	11/17/2023
34657	Blish, Nicolas G.	11/17/2023
34658	Broussard, Grant Nelson	11/17/2023
34659	Hahn, Taylor	11/17/2023
34660	Roden, Eric	11/17/2023
34661	Steele, Sara Rose	11/17/2023

34662	Theiss, Katelyn Ann	11/17/2023
34663	Weinmann, Blaine Madison	11/17/2023
34664	Wenham, Matthew James	11/17/2023
34667	Jones, Charles Michael	11/21/2023
34668	Rengaraj, Sreeram	11/21/2023
34669	Shaver, Derrick Adam	11/21/2023
34670	Standlee, Kevin Michael	11/21/2023
34671	Young, Mark Allan	11/21/2023
34675	Berry, Moses Ben	11/22/2023
34676	Kolla, Avinash	11/22/2023
34677	Preston, Thomas	11/22/2023
34680	Dudek, Joseph Thomas	11/30/2023
34681	Long, Cody Lewyann	11/30/2023
34682	Tritinger, Amanda Sue	11/30/2023
34683	Cornelius, Christopher Joseph	11/30/2023
34684	Ackermann, Hannah Kate	12/01/2023
34685	DePriest, Jeffery Bryant	12/01/2023
34686	Henderson, Nathanael K.	12/01/2023
34687	Jordan, Rick David	12/01/2023
34688	Mekelburg, Neil	12/01/2023
34689	Neu, Jacob Alex	12/01/2023
34690	Orazio, Gary W.	12/01/2023
34691	Ramsay, Jason	12/01/2023
34692	Tierney, Brian Lee	12/01/2023
34693	Tornberg, John Fredrick	12/01/2023
34694	Zehnder, Katherine Ott	12/01/2023

7. Ratification of Engineer Interns Enrolled (9)

<u>ENR.NO.</u>	<u>NAME</u>	<u>ENR.DATE</u>
34569	Brown, Meagan Diann	10/18/2023
34570	Speetjens, Andrew Karel	10/19/2023
34585	Martin, Mitchell McLain	10/23/2023
34589	Tseng, Ester	10/25/2023
34602	Johnson, Brandon Arthur Lucas	11/01/2023
34603	Cox, Lukas	11/01/2023
34604	Lowe, Nicholas	11/01/2023
34678	Cornelius, Christopher Joseph	11/29/2023
34679	Burge, Payton	11/29/2023

8. Ratification of Surveyors Licensed (9)

<u>LIC.NO.</u>	<u>NAME</u>	<u>LIC.DATE</u>
34512	Antill, Brett Joseph	10/05/2023
34513	Blanchard, James Birven	10/05/2023
34514	Boergerhoff, Stephen B	10/05/2023
34515	Campbell, David Dwane	10/05/2023
34516	Catron, Scott Allen	10/05/2023
34517	Dike, Harry Pinkston	10/05/2023
34518	Herrod, Jonathan Ross	10/05/2023
34519	Murphy, Jonathan Franklin	10/05/2023
34520	Ralph, Kevin Murry	10/05/2023

9. Ratification of Surveyor Interns Enrolled (1)

<u>ENR.NO.</u>	<u>NAME</u>	<u>ENR.DATE</u>
34588	Robbins, Mason Michael	10/25/2023

10. Certificates of Authority Issued

The Board ratified the following thirty-five (35) certificates of Authority for Engineering and Surveying.

<u>LIC.NO.</u>	<u>NAME</u>	<u>LIC.DATE</u>
(Engineering)		
34554	Beall Engineered Solutions LLC	10/18/2023
34555	Carnegie Strategic Design Engineers, LLC	10/18/2023
34556	EMC2 Engineering Management Consultants, LLC	10/18/2023
34557	Energy Services West, LLC	10/18/2023
34558	FST Engineering, PLLC	10/18/2023
34559	Green Engineering LLC	10/18/2023
34560	Latta Structural Engineers, LLC	10/18/2023
34561	Leaaf Environmental, LLC	10/18/2023
34562	Maxwell Engineers, Inc	10/18/2023

34563	Miles Lewis Engineering LLC	10/18/2023
34564	Notch8, LLC	10/18/2023
34565	Robert Barrilleaux & Associates, Inc.	10/18/2023
34566	SMC Consulting Engineers, P.C.	10/18/2023
34567	Victaulic Company	10/18/2023
34641	Advanced Engineering and Environmental Services	11/15/2023
34642	BGC Engineering, USA Inc.	11/15/2023
34643	CAPIT PLLC	11/15/2023
34644	CivilTek LLC	11/15/2023
34645	Engineering Design Services LLC	11/15/2023
34647	Ameripro Group, LLC	11/15/2023
34648	Kilian Engineering Inc.	11/15/2023
34649	Professional Engineering and Environmental Consultants, Inc	11/15/2023
34650	Renaissance Design Studio, LLC	11/15/2023
34651	RCM Technologies (USA), Inc.	11/15/2023
34652	Simpson Sports Engineering, LLC	11/15/2023
34653	Simpson Sports Engineering, LLC	11/15/2023
34655	Victus Engineering, LLC	11/15/2023
34665	Red Stick Power, LLC	11/21/2023
34672	STRL Engineering Consultants	11/22/2023
34673	TLC Engineering, Inc	11/22/2023
34674	Western Wood Structures, Inc.	11/22/2023

(Surveying)

34568	Trademark Consulting of MS, LLC	10/18/2023
34640	W.H. Porter Consultants, PLLC	11/15/2023
34646	Herrod Land Surveying, LLC	11/15/2023
34666	Red Stick Power, LLC	11/21/2023

On a motion by Board Member Steve Twedt and a second by Board Member Dr. Dennis D. Truax, the Board voted to ratify the Board resume. Motion carried unanimously.

D. Next Meeting

The Board selected Wednesday, February 7, 2024, as its next regular scheduled meeting date.

III. ADJOURNMENT

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



Board President Patrick Martino, P.S.