

MINUTES
February 7, 2024
Jackson, Mississippi

The Mississippi Board of Licensure for Professional Engineers & Surveyors held an in-person meeting on February 7, 2024. 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, February 7, 2024, and 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:

Monica Gilmore
Pamela Shields
Board Attorney, Kim Turner

Visitors and Guests:

Barbara Mills, Contractor
Denise DeRosette, Contractor

On a motion from Board Member Dr. Dennis D. Truax and second by Steve Twedt, the February 7, 2024, meeting agenda was submitted for approval. The motion carried unanimously.

2. Review and Approval of Minutes

The Board reviewed the minutes of the December 6, 2023, regular meeting. On a motion from Board Member Carey Hardin and second by Board Member Bill Mitchell, the minutes for the December 6, 2023, meeting was approved as submitted. The motion carried unanimously.

The Board reviewed the minutes of the January 12, 2024, special meeting. On a motion from Board Member Dr. Dennis D. Truax and second by Board Member Clint Tidwell, the minutes for the January 12, 2024, meeting was approved as submitted. The motion carried unanimously.

The Board reviewed the minutes of the February 6, 2024, special meeting. On a motion from Board Member Steve Twedt and second by Board Member Sarah Tracy, the minutes for the February 6, 2024, meeting was approved as submitted. The motion carried unanimously.

II Executive Director's Report

The Executive Director or designated representative (i.e., Denise DeRosette representing Cornerstone) presented information on:

The financial reports dated November 30, 2023, and December 31, 2023, were presented for Board review.

On a motion by Board Member Bill Mitchell and second by Board Member Joe Lauderdale, the Board voted to accept the Fiscal Year 2025 budget as presented to the Board by Cornerstone representative, Denise DeRosette. The motion carried unanimously.

On a motion by Board Member Blake Collins and second by Board Member Bill Mitchell, the Board voted to authorize the agency to schedule a second shred-it event before the office move to the new location. The motion carried unanimously.

On a motion by Board Member Bill Mitchell and second by Board Member Dr. Dennis D. Truax, the Board voted to fund as we have in the past the attendance of surveyor Board Members Clint Tidwell and Patrick Martino at the MAPS convention to be held in Vicksburg, MS, February 8 and 9, 2024. The motion carried unanimously.

On a motion by Board Member Sarah Tracy and second by Board Member Bill Mitchell, the Board voted to hold hearings on April 16, 2024. The motion carried unanimously.

On a motion by Board Member Blake Collins and second by Board Member Sarah Tracy, the Board voted to approve the following board members for the funded delegates at the NCEES Southern Zone Meeting to be held April 4 thru 7th, 2024, in Asheville, North Carolina. Board Members Truax, Mitchell and Twedt and newly appointed Executive Director Monica Gilmore for the MBA funded spot. Motion carried unanimously.

On a motion by Board Member Sarah Tracy and second by Board Member Dr. Dennis D. Truax, the Board voted to authorize the Executive Director to register for the March 2024 state agency job fair for the purposes of recruiting employees for open agency vacancies.

III BUSINESS

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

On a motion by Board Member Carey Hardin and second by Board Member Joe Lauderdale, 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 Carey Hardin and a second by Board Member Blake Collins, 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 along with 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. Informal conference recommended
- Case # 0523/37 – In process. Informal conference recommended
- Case # 0623/39 – Draft complaint prepared. Hearing date needed. \$5000 fine per complaint.
- Case # 0623/40 – Draft consent order prepared. \$3000 fine to be paid by 12/31/2024
- Case # 0723/01 – Investigation in process.
- Case # 0723/02 – Investigation in process.
- Case # 0823/03 – Consent order signed. Order accepted pending receipt of payment.

Legal:

B. Personnel Matters

The Board voted to advertise for the Licensure Investigator opening as quickly possible pending board review and approval of the job description.

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 2024-02 NCEES Examination (9)

<u>NAME</u>	<u>FE</u>	<u>PPE</u>	<u>FS</u>	<u>PPS</u>	<u>MS Section</u>
Davies, Zachary Clifford				X	
Foor, Jerod Scott				X	
Hawkes, Paul Adam				X	
Swain, Danny Ray				X	
Pannell, John Russell				X	
Cleveland, Hunter				X	

Benjamin, Chad Lee	X
Harris, Mitchell Lewis	X
Hickman, Neil Scott	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 (3)*

<u>NAME</u>	<u>REASON</u>
Alvarez, Brennon Lynn	Applicant needs an additional three years of surveying experience to qualify for licensure.
McFarland, John Dylan	Applicant needs an additional 12 months of surveying experience to qualify for licensure.
Robbins, Mason Michael	

5. *Licensure Approval (0)*

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

6. Ratification – Professional Engineers Licensed (116)

<u>LIC.NO.</u>	<u>NAME</u>	<u>LIC.DATE</u>
34695	Conley, James David	12/02/2023
34696	Carroll, Doyle Paul	12/04/2023
34697	Jacobson, Micah Matthew	12/06/2023
34701	Espino, Luis A.	12/08/2023
34702	Garrison, Scott	12/08/2023
34703	Nelson, Matthew Lee	12/08/2023
34704	Peak, Daniel James	12/08/2023
34705	Thornton, Dana Emery	12/08/2023
34706	Wong, Christopher Michael	12/08/2023
34707	Wong, Lewis	12/08/2023
34709	Kunada, Vijay Kumar	12/12/2023
34712	Board, Brett D.	12/13/2023
34713	Bogale, Dawit S.	12/13/2023
34714	Charlton, Nathan	12/13/2023
34715	Coughlin, Andrew Michael	12/13/2023
34716	Crittenden, Joshua	12/13/2023
34717	Fluitt, Allison Marie	12/13/2023
34718	Hart, Ryan Joseph	12/13/2023
34719	Hawk, Andrew David	12/13/2023
34720	Hu, Kyle Xinkai	12/13/2023
34721	Legg, Mary L.	12/13/2023
34722	Gordon, Aaron Smith	12/13/2023
34723	Hesson, Beau Ryan	12/13/2023
34724	Gibson, John Randolph	12/13/2023
34726	Adams, Brian K	12/14/2023
34727	Caruso, Biagio E.	12/14/2023
34728	Drye, Heath Weston	12/14/2023
34729	Harden, Patrik Mark	12/14/2023
34730	Jaramillo, Alexander	12/14/2023
34731	Johnston, James Howard	12/14/2023
34732	Lampley, Damion Raphael	12/14/2023
34733	Meshnik, John Raymond	12/14/2023
34734	Morris, Joshua Owen	12/14/2023
34735	Ordway, Jonathan	12/14/2023
34736	Sexton, Waylon Cody	12/14/2023

34737	Zarembinski, Charles	12/14/2023
34738	Naab, Taylor Nicole Dunworth	12/15/2023
34739	Daladhuli, Prudhvi Chandra	12/16/2023
34740	Graves, Westin Branning	12/16/2023
34741	Worthington, Corry	12/18/2023
34742	Baker, James Reed	12/20/2023
34743	Buening, Jeremy	12/20/2023
34744	Click, Andrew	12/20/2023
34745	Enos, Tyler Anthony	12/20/2023
34746	Walloch, Morgan Berry	12/20/2023
34747	Zhao, Yi	12/20/2023
34748	Norman, Charles Ronald	01/01/2024
34749	Tammineni, Venu	01/01/2024
34770	Sadowsky, Corey John	01/03/2024
34773	Byerley, Robert Douglas	01/05/2024
34774	Davis, William Bedford	01/05/2024
34775	Ledet, Cullen Joseph	01/05/2024
34776	McKay, Robb	01/05/2024
34777	Rief, Michael James	01/05/2024
34778	Shanahan, Casey Dane	01/05/2024
34779	Swoboda, Nicholas Albert	01/05/2024
34780	Yogi, Sudikshya	01/05/2024
34782	Whitt, Daryl Julian	01/09/2024
34783	Leow, Patrick Michael	01/11/2024
34785	Scroggins, Cade Stewart	01/11/2024
34786	Basquette, James Ronald	01/12/2024
34787	Capone, Christopher Clark	01/12/2024
34788	Gosselin, Norman R.	01/12/2024
34789	Johnson, Gary	01/12/2024
34790	Morgan, Edmund Harry	01/12/2024
34791	Muddasani, Srikanthreddy	01/12/2024
34792	Post, Colby T.	01/12/2024
34793	Shammas, Nabeel	01/12/2024
34794	Smith, Toby	01/12/2024
34795	Wang, Thomas S.	01/12/2024
34796	Warr, Christina	01/12/2024
34799	Bourgeois, Benjamin Conrad	01/19/2024
34800	Click, David Karlsson	01/19/2024
34801	Leichner, Marcus	01/19/2024
34802	Nehila, Nicholas	01/19/2024

34804	Norton, James	01/19/2024
34806	Rogers, Matthew	01/19/2024
34807	Watley, Christine	01/19/2024
34815	Henry, David Ross	01/20/2024
34817	Boos, Jeffrey Joseph	01/25/2024
34818	Gardner, Carl Anthony	01/25/2024
34819	Jamison, Brittany Lynn	01/25/2024
34820	Scruggs, James Jeremy	01/25/2024
34821	Sparks, John Thomas	01/25/2024
34822	Anipsitakis, Georgios	01/26/2024
34823	Blanchard, Clay	01/26/2024
34824	Edwards, Nicholas James	01/26/2024
34825	Hill, Hunter Lee	01/26/2024
34826	Liberman, Joseph	01/26/2024
34827	McGuire, Christian	01/26/2024
34828	Palo, Daniel	01/26/2024
34829	Quinn, Thomas T.	01/26/2024
34830	Sayler, Travis William	01/26/2024
34831	Smith, Edward Autrey	01/26/2024
34832	Talbot, Jimmie Lamar	01/26/2024
34833	Thomas, Nolen	01/26/2024
34834	Vossmar, Nathan Thomas	01/26/2024
34835	Young, Regina Marie	01/26/2024
34842	Sayle, Walker Louis	01/28/2024
34846	Doyle, Jesse David	01/30/2024
34850	Basden, Anthony Lee	02/02/2024
34851	Cornett, Matthew James	02/02/2024
34852	Kinsman, Corey	02/02/2024
34853	Kirby, Steven Kyle	02/02/2024
34854	Letzelter, Otto John	02/02/2024
34855	Peter, Andrew David	02/02/2024
34856	Posney, David Richard	02/02/2024
34857	Roberson, Adam	02/02/2024
34858	Smith, Donald L.	02/02/2024
34859	Sturm, John Edward	02/02/2024
34860	Treat, Kevin David	02/02/2024
34861	Vaughn, Shaylon Darby	02/02/2024
34862	Wardien, Cody Alan	02/02/2024
34863	Wells, Daniel	02/02/2024
34864	Teer, Haley Hall	02/05/2024

34865 Grieve, Carisa Beth 02/06/2024

7. Ratification of Engineer Interns Enrolled (13)

<u>ENR.NO.</u>	<u>NAME</u>	<u>ENR.DATE</u>
34698	Ellzey, Cody	12/07/2023
34699	Rokooei, Saeed	12/07/2023
34700	Williams, Don Michael	12/07/2023
34708	Harris, Mitchell	12/12/2023
34725	Wolfe, William Wesley	12/13/2023
34771	Rimmer, Matthew Thomas	01/03/2024
34772	Revette, Hayden S	01/04/2024
34781	Morgan, Chase	01/08/2024
34784	Slay, Jackson H	01/11/2024
34797	Fielder, Kylar C	01/13/2024
34798	Hollingshead, Jarred Nicholas	01/17/2024
34816	Minor, John	01/22/2024
34866	Regan, John Fortney	02/06/2024

8. Ratification of Surveyors Licensed (0)

<u>LIC.NO.</u>	<u>NAME</u>	<u>LIC.DATE</u>
-----------------------	--------------------	------------------------

N/A

9. Ratification of Surveyor Interns Enrolled (2)

<u>ENR.NO.</u>	<u>NAME</u>	<u>ENR.DATE</u>
34710	Dooley, Stephen Everette	12/13/2023
34711	Pannell, John Russell	12/13/2023

10. Certificates of Authority Issued

The Board ratified the following thirty-nine (39) certificates of Authority for Engineering and Surveying.

<u>LIC.NO.</u>	<u>NAME</u>	<u>LIC.DATE</u>
----------------	-------------	-----------------

(Engineering)

34753	Capital Technical Services, LLC D/B/A Capital Projects	01/02/2024
34754	CBRE Design, P.C.	01/02/2024
34755	CREST Engineering & Construction	01/02/2024
34756	DHI Engineering, LLC	01/02/2024
34757	Dreiym Engineering PLLC	01/02/2024
34758	Hipp Design and Consulting, Inc.	01/02/2024
34759	KADRE Engineering, LLC	01/02/2024
34760	Marais Consultants, LLC	01/02/2024
34761	Neu Company, LLC	01/02/2024
34762	Peak Thrills Engineering Inc., an Ohio Professional Corporation	01/02/2024
34763	Raba Kister, Inc.	01/02/2024
34764	Southern Select Engineering Services, PLLC	01/02/2024
34765	Stoner Shoring Design, LLC	01/02/2024
34766	Thyssen Krupp Nucera US Inc.	01/02/2024
34767	Van Boerum & Frank Associates, Inc.	01/02/2024
34768	Waycaster - Dungan Architect & Engineers PLLC	01/02/2024
34769	WSP USA E&E PC	01/02/2024
34805	AOS Engineering LLC	01/19/2024
34808	C & S Engineers	01/19/2024
34809	Exceed Engineering LLC	01/19/2024
34810	JNE Consulting and Engineering Delaware, P.A.	01/19/2024
34811	KFI Engineers, PC	01/19/2024
34812	Shaver Fire Engineering & Design, LLC	01/19/2024
34813	Universal Ensco, Inc	01/19/2024
34814	Uptown AE, LLC	01/19/2024
34836	HCH INC.	01/26/2024
34838	VIA RAIL ENGINEERING INC.	01/26/2024
34839	RESPEC COMPANY, LLC	01/26/2024
34840	DBR Engineering Consultants, Inc	01/26/2024
34841	SLATtEC Engineering Group, LLC	01/26/2024
34843	Design West Engineering	01/29/2024
34844	Walter Huff Environmental Engineering, LLC	01/29/2024
34845	Revision Engineering, Inc.	01/29/2024
34848	Pye-Barker Fire & Safety, LLC	02/01/2024

dba S&S Sprinkler Company

(Surveying)

34750	Jim Blanchard Associates, P.C.	01/02/2024
34751	Kimley-Horn and Associates, Inc.	01/02/2024
34752	Lanier Land Surveying, Inc.	01/02/2024
34803	EMC, Inc	01/19/2024

On a motion by Board Member Dr. Dennis D. 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 Tuesday, April 16, 2024, for a hearing date and Wednesday, April 17, 2024, as its next regular scheduled meeting date.

III. ADJOURNMENT

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



Board President Patrick Martino, P.S.