July 23, 2026, MEETING MINUTES
Regular Board Meeting

The Mississippi Board of Licensure for Professional Engineers & Surveyors held their regular scheduled meeting on July 23, 2026. The meeting was held at the agency office located at 455 North Lamar Street, Suite 208 in Jackson, Mississippi via ZOOM. The meeting was duly noticed on the Mississippi Public Notice website, the Board's website, and the door of the Board's offices in accordance with applicable law.

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 AGENDA AND MINUTES

1. Roll Call

Board President Blake Collins called the meeting to order at 1:00 p.m. on Thursday, July 23, 2026, and Executive Director Monica Gilmore completed the roll call with the following persons identified as present:

Board Members:	**Agency staff**
Blake Collins, PS (in person)	Monica Gilmore, Exec Director (in person)
Steve Twedt, PE (via ZOOM)	Joshua Smith, Lic Officer (in person)
Bill Mitchell, PE, PS (via ZOOM)	Jermaine Pullum, Lic Investigator (in person)
Clint Tidwell, PS (via ZOOM)	Kim Turner, Board Attorney, AGO's office (ZOOM)
Patrick Martino, PS (via ZOOM)	Shaun Chunn, AGO's office (in person)
Clint Tidwell, PS (via ZOOM)	

A quorum of 6 of 9 voting members was present. Three vacant posts currently exist on the Board.

On a motion from Board Member Patrick Martino and second by Board Member Bill Mitchell, the Board approved the meeting agenda, as amended. The motion carried unanimously. The item(s) added to the agenda included:

- Invoice approval of the firewall subscription service through USNEXT

2. Review and Approval of Consent Agenda

The Board reviewed the following items as part of the Consent Agenda:

- Review and Approval of Minutes - June 2, 2026 / June 3, 2026 / July 2, 2026
- General Business
  - Board Resume
  - Adoption of the AI Use Policy
  - Approval of the 2028- 2032 Strategic Plan

On a motion from Board Member Carey Hardin and second by Board Member Steve Twedt, the Board approved the consent agenda items with one amendment to the June 3, 2026, meeting minutes. The June 3, 2026, minutes was corrected to reflect that Board Member Carey Hardin voted no on the name approval for Moore Engineered Investments. The motion carried unanimously.

II BUSINESS

On a motion by Board Member Clint Tidwell and second by Board Member Bill Mitchell, the Board approved the three-year firmware subscription service for the agency. The motion carried unanimously.

On a motion by Board Member Carey Hardin and a second by Board Member Clint Tidwell, the Board approved the use of Engineering as part of the name for StreamTech Engineering, LLC. The motion carried unanimously.

On a motion by Board Member Carey Hardin and a second by Board Member Bill Mitchell, the Board denied the use of Engineering as part of the name for the following groups:

- RH2O Engineering LLC
- Apollo Mission Critical Engineering, LLC

The motion carried unanimously.

On a motion by Board Member Bill Mitchell and a second by Board Member Carey

Hardin, the Board approved the Fiscal Year 2028 budget proposal and associated May and June 2026 financial reports. The motion carried unanimously.

On a motion by Board Member Carey Hardin and a second by Board Member Bill Mitchell, the Board approved the rules revisions for submittal to the OLRC by Board Attorney Kim Turner. The motion carried unanimously.

Next Meeting

The Board's next regular scheduled meeting is October 7, 2026, on the campus of the University of Mississippi in Oxford, Mississippi.

III. ADJOURNMENT

Motion to adjourn presented by Board Member Steve Twedt with a second by Board Member Bill Mitchell. Motion carried unanimously.

Meeting adjourned.

Board President Blake Collins, P.S.