

MINUTES
June 21, 2023
Jackson, Mississippi

The Mississippi Board of Licensure for Professional Engineers & Surveyors held a special call board meeting on June 21, 2023, via Zoom. 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 Bill Mitchell called the meeting to order at 8:30 A.M. on Wednesday, June 21, 2023. Communications Officer Monica Gilmore completed the roll call with the following persons identified as present via Zoom:

Board Members:

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

Agency staff:

Mark Humphreys
Pamela Shields
Monica Gilmore
Board Attorney Kim Turner

Visitors and Guests:

Denise DeRosette, HR Contractor

On a motion from Board Member Dr. Dennis D. Truax and second by Patrick Martino, the June 21, 2023, meeting agenda was submitted for approval. The motion carried unanimously.

2. Review and Approval of Minutes

The Board reviewed the minutes of the June 9, 2023, regular meeting. On a motion from Board Member Dr. Dennis D. Truax and second by Board Member Blake Collins, the minutes for the June 9, 2023, meeting was approved without revision. The motion carried unanimously.

II BUSINESS

A. Review of Executive Director (ED) job description

On a motion by Board Member Dr. Dennis D. Truax with a second by Board Member Carey Hardin, the Board voted to approve the job description as discussed during the meeting, provided there are no additional comments upon final review of the document with the noted changes following this meeting. Motion carried unanimously.

B. Review of the social media announcement of the ED job opportunity

On a motion by Board Member Bill Mitchell with a second by Board Member Patrick Martino, the Board voted to approve the two social media announcement examples to be used for advertising the Executive Director job opportunity outside of the state personnel board website. Motion carried unanimously.


C. Approval to utilize State Personnel Board to receive applications for ED job opportunity

On a motion by Board Member Dr. Dennis D. Truax with a second by Board Member Steve Twedt, the Board voted to use the State Personnel Board to receive applications for the Executive Director job opportunity. All applications for the posting must be submitted through the state personnel board website. Motion carried unanimously.

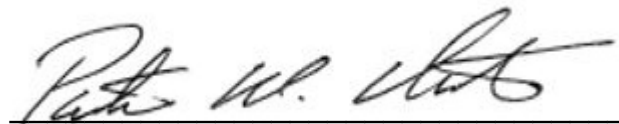
III. ADJOURNMENT

Motion to adjourn presented by Board Member Carey Hardin with a second by Board Member Dr. Dennis D. Truax. Motion carried unanimously.

Meeting adjourned.



Bill Mitchell, P.E. / P.S.
Board President (2022 – 2023)



Patrick Martino, P.S.
Board Vice President