

**MINUTES**  
**June 7, 2023**  
**Jackson, Mississippi**

The Mississippi Board of Licensure for Professional Engineers & Surveyors held an in-person meeting on June 7, 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 Bill Mitchell called the meeting to order at 8:30 A.M. on Wednesday, June 7, 2023. Communications Officer Monica Gilmore completed the roll call with the following persons identified as present either in person or 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

**Agency staff:**

Mark Humphreys  
Pamela Shields  
Monica Gilmore  
Board Attorney Kim Turner

**Visitors and Guests:**

Barbara Mills, Licensure  
contractor  
Denise DeRosette, HR Contractor

Board Member Joe Lauderdale was absent from the June 7, 2023, meeting.

On a motion from Board Member Dr. Dennis Truax and second by Patrick Martino, the June 7, 2023, meeting agenda was submitted for approval. The motion carried unanimously.

## **2. Review and Approval of Minutes**

The Board reviewed the amended minutes of the February 8, 2023, regular meeting. On a motion from Board Member Blake Collins and second by Board Member Dr. Dennis Truax, the amended minutes for the February 8, 2023, meeting, was approved as submitted. The motion carried unanimously.

The Board reviewed the minutes of the April 5, 2023, regular meeting. On a motion from Board Member Patrick Martino and second by Board Member Carey Hardin, the minutes for the April 5, 2023, meeting was approved as submitted. The motion carried unanimously.

## **II BUSINESS**

### **A. Executive Director's Report**

1. 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.
2. The Executive Director presented information on:
  - (a) The financial reports dated March 31, 2023, and April 30, 2023, for Board review.
  - (b) The proposed fee schedule for fiscal year 2023 – 2024, for Board review
3. The Executive Director presented information on the current records retention requirements for the State relative to the current agency records prior to the move to the new office space. The Board voted on recommendation by Board Member Dr. Dennis Truax and Board Member Clint Tidwell to nominate Board Members Sarah Tracy and Blake Collins along with agency staff Monica Gilmore and Board Attorney Kim Turner to serve on the Records Retention committee. Motion carried unanimously.

### **B. Personnel Matters**

On a motion by Board Member Bill Mitchell and a second by Board Member Blake Collins, the board voted to consider closing the regular session for the purpose of discussing

personnel matters. Motion carried unanimously.

On a motion by Board Member Steve Twedt and a second by Board Member Patrick Martino, the Board voted to go into executive session to discuss personnel matters. Motion carried unanimously.

On a motion by Board Member Dr. Dennis Truax and a second by Board Member Blake Collins, the Board voted to exit executive session. Motion carried unanimously.

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

- The Board voted to reclassify the position of Investigative Team Lead to the position of Investigation Supervisor (MS15). Further, the Board voted to make the position a non-state service position.
- The board voted to move Mark Humphreys to the position of Investigation Supervisor (MS15) at his current salary. Mr. Humphreys will continue to be employed at the will and pleasure of the board and comp time accrued, if any, will be restricted to 40 hours/month. This change in status became effective as of June 1, 2023. Mr. Humphreys will also serve as Interim Executive Director until such time as the Executive Director vacancy is filled.
- The Board voted to initiate the process of solicitation for the position of Executive Director of the agency to include:
  - Development and approval of the language for the position
  - Advertise for the Executive Director position
- The Board voted to implement a 10% pay raise for agency staff Monica Gilmore and Pamela Shields, effective June 1, 2023.

### **C. 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.

On a motion by Board Member Dr. Dennis Truax and a second by Board Member Patrick Martino, the board voted to close the regular session for the purpose of discussing disciplinary / legal matters. Motion carried unanimously.

On a motion by Board Member Carey Hardin and a second by Board Member Blake Collins, the Board voted to go into executive session to discuss disciplinary cases. Motion carried

unanimously.

On a motion by Board Member Dr. Dennis Truax and a second by Board Member Steve Twedt, the Board voted to exit executive session. Motion carried unanimously.

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

- Case #0123/33 – Deferred, Board Member Mitchell
- Case #0323/34 – Dismissed
- Case #0523/35 – Dismissed
- Case #0523/36 – Assigned to Board Member Martino
- Case #0523/37 – Assigned to Board Member Martino
- Case #0523/38 – Assigned to Board Member Hardin

#### **D. Applications**

The Board approved the following actions regarding applications:

##### ***1. Citations to the 2023-10 NCEES Examination (11)***

<u>Name</u>	<u>FE</u>	<u>PPE</u>	<u>FS</u>	<u>PPS</u>	<u>MS Section</u>
McMichael_Joseph Mark			X		
Pannell_John Russell			X		
Rushing_Jonathan Blake			X		
Willis_Hayden Hinds			X		
Bankston_Christopher Lee				X	
Brown_James Michael				X	
Ralph_Kevin Murry				X	
Boergerhoff_Stephen B					X
Dike_Harry Pinkston					X
Harris_Todd Ashland					X
Herrod_Jonathan Ross					X

##### ***2. Mentoring (0)***

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

### **3. *Deferred (1)***

<u>NAME</u>	<u>REASON</u>
McCullough_Troy Anthony	Two months boundary experience required

### **4. *Denied (0)***

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

### **5. *Licensure Approval (4)***

<u>NAME</u>	<u>REASON</u>
Freeman_John Michael	Application approved.
Wemette_Luke	Application approved.
Callison_Thomas	Application approved.
Tracy_Justin B	Application approved.

### **6. *Ratification – Professional Engineers Licensed (121)***

<u>LIC.NO.</u>	<u>NAME</u>	<u>LIC.DATE</u>
33956	Chen, Jian	04/03/2023
33957	Dangol, Saroj	04/03/2023
33958	Hart, Alexander Douglas	04/03/2023
33959	Kelly, Thomas Joseph	04/03/2023
33960	Noel, Dustin William	04/03/2023
33961	Pavlopoulos, Pavlos	04/03/2023
33962	Penkava, Andrew	04/03/2023
33963	Siegmund, Darren Kyle	04/03/2023
33964	Yarborough, Ryan	04/03/2023
33971	Almond, Christopher L.	04/07/2023
33972	Eiermann, Eric Rudolph	04/07/2023
33973	Legg, Dwane Lynn	04/07/2023

33974	Martinak, Nathan C.	04/07/2023
33975	Merrell, Matthew	04/07/2023
33976	Midkiff, Corey J	04/07/2023
33977	Voigt, Levi	04/07/2023
33978	Macasero, Angelito Turner	04/08/2023
33979	Hershey, Alexander Scott	04/10/2023
33983	Bland, Justin Roger	04/14/2023
33984	Jobmann, Paul Martin	04/14/2023
33985	Kelly, Gregory Lee	04/14/2023
33986	Landmann, Michael Patrick	04/14/2023
33987	Lilly, Jay T.	04/14/2023
33988	McCabe, Joseph Michael	04/14/2023
33989	Smith, David Michael	04/14/2023
33990	Van Tassel, Jill Badgett	04/14/2023
33991	Font, Alexander Michael	04/14/2023
33992	Muncie, Kyle Meredith	04/14/2023
33993	Sorrells, Mark Allen	04/14/2023
33994	Stanko, Jill Claudine	04/14/2023
34003	Adams, William Lindsey	04/21/2023
34004	Babetski, Andrew J.	04/21/2023
34005	Cleary, Wade Alan	04/21/2023
34006	Fernandez Arias, Richard Guillermo	04/21/2023
34007	Kipfer, Brandon Isaac	04/21/2023
34008	Laws, Anthony	04/21/2023
34009	McDaniel, Steffan Garrett	04/21/2023
34010	Okten, Fatih	04/21/2023
34011	Pipkins, Albert	04/21/2023
34012	Rich, Brandon	04/21/2023
34013	Seeton, Colton Chase	04/21/2023
34014	Wijaya, Julisan	04/21/2023
34015	Williams, John Charles	04/21/2023
34016	Adams, Cody	04/21/2023
34018	Furnival, Maggie Smith	04/24/2023
34019	Starke, Christopher Joseph	04/24/2023
34020	Ellis, Benjamin	04/26/2023
34021	Hartdegen, Donald R.	04/26/2023
34022	Rucker, Kyle	04/26/2023
34023	Shrader, Brock Hunt	04/26/2023
34024	Tohid, Usama	04/26/2023
34025	Watkins, Jason Michael	04/26/2023

34026	Winzler, Allen	04/26/2023
34029	Kremmidas, Spyridon	04/28/2023
34032	Gammill, James Michael	05/04/2023
34033	Gentz, Barry Joseph	05/04/2023
34034	Kazin, David Meryl	05/04/2023
34035	Appler, James	05/05/2023
34036	Bozzetto, John	05/05/2023
34037	Castro, Daniel	05/05/2023
34038	Chivers, Douglas Wayne	05/05/2023
34039	Daniel, Troy Basil	05/05/2023
34040	Davis, Matthew	05/05/2023
34041	Douglass, Rachel Gorman	05/05/2023
34042	Echols, Wynn C.	05/05/2023
34043	Egan, Kasha Ann Preston	05/05/2023
34044	Eixenberger, Joseph	05/05/2023
34045	Gallo, Cindy	05/05/2023
34046	Lowe, Walter Lee	05/05/2023
34047	Mazzone, Matthew	05/05/2023
34048	Moon, Brian	05/05/2023
34049	Myers, John Hunter	05/05/2023
34050	Navis, Channing Alexander	05/05/2023
34051	Pinkston, Michael John	05/05/2023
34052	Pope, John Tinney	05/05/2023
34053	Rivers, Kelsey Nicole	05/05/2023
34054	Smoak, Brandon	05/05/2023
34055	Tyrol, Mark David	05/05/2023
34056	Wilt, Bradley	05/05/2023
34065	Peterson, Steven Harold	05/11/2023
34066	Hill, Alba Green	05/11/2023
34067	Guirguis, George Michael	05/11/2023
34068	Cranford, Michael Shane	05/12/2023
34069	Ferrante, Brandon R.	05/12/2023
34070	Ho, Peter Hao	05/12/2023
34071	Jones, Chad E.	05/12/2023
34072	O'Connell, Kenneth Jude	05/12/2023
34073	Prange, Stephen John	05/12/2023
34074	Schwantes, Steven	05/12/2023
34076	Benitez, Aldo Rodolfo	05/19/2023
34077	Deuson, Alexander Etienne	05/19/2023
34078	Garcia, Juan Virgilio	05/19/2023

34079	Joens, Douglas Fitzpatrick	05/19/2023
34080	Kimball, Nicholas Ray	05/19/2023
34081	Kuether, Jennifer Eileen	05/19/2023
34082	Schenone, Santiago Luis	05/19/2023
34083	Siegel, Timothy C.	05/19/2023
34084	Weaver, Greg Milton	05/19/2023
34085	Gonzalez, Christian Rafael	05/19/2023
34086	LaDue, Aaron Carl David	05/19/2023
34087	Qu, Carol	05/19/2023
34095	Donesky, Wesley Allen	05/19/2023
34096	Kajkowski, Michael Jan	05/19/2023
34097	Poling, Matthew James	05/19/2023
34098	McDermid, Brad	05/24/2023
34102	Braun, Ian Fraser	05/25/2023
34103	Carter, Philo Vinson	05/25/2023
34104	Cole, Jeremiah Ryan	05/25/2023
34105	Erwin, Christopher William	05/25/2023
34106	Fagundo, Sergio	05/25/2023
34107	Farley, Charles David	05/25/2023
34108	Gaines, Bobby Gene	05/25/2023
34109	Goff, Rebecca Diane	05/25/2023
34110	Hermesen, Austin	05/25/2023
34111	Miller, Matthew Edwin	05/25/2023
34112	Myles, James Ross	05/25/2023
34113	Perault, Michael Lloyd	05/25/2023
34114	Sterba, Shane Michael	05/25/2023
34115	Summey, Harlen Mack	05/25/2023
34116	Svet, John	05/25/2023
34117	Zulanas, Raymond Phillip	05/25/2023

### ***7. Ratification of Engineer Interns Enrolled (13)***

<b><u>ENR.NO.</u></b>	<b><u>NAME</u></b>	<b><u>ENR.DATE</u></b>
33981	Hathcock, Tyler	04/12/2023
33982	Gibbs, Victor	04/12/2023
33999	McWilliams, Carlton Price	04/18/2023
34000	DeLoach, Ivy	04/19/2023
34001	Moore, Griffin Scott	04/20/2023
34002	Daniel, Peyton Matthew	04/20/2023



34028	Oliver, Brian Cord	04/27/2023
34030	Loftin, Randall Layne	05/03/2023
34031	Abera, Liya	05/03/2023
34099	Yousif, Yousif Asim Sidahmed	05/24/2023
34100	Burris, Joshua Dean	05/24/2023
34101	Keith, Austin	05/25/2023
34118	Li, Ziai	05/26/2023

#### **8. Ratification of Surveyors Licensed (0)**

<b><u>LIC.NO.</u></b>	<b><u>NAME</u></b>	<b><u>LIC.DATE</u></b>
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N/A

#### **9. Ratification of Surveyor Interns Enrolled (04)**

<b><u>ENR.NO.</u></b>	<b><u>NAME</u></b>	<b><u>ENR.DATE</u></b>
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33980	Gillen, Dain Roland	04/12/2023
34017	Dickerson, Joshua O'Neil	04/24/2023
34027	McCullough, Troy Anthony	04/27/2023
34075	Wray, James Randal	05/18/2023

#### **10. Certificates of Authority Issued**

The Board ratified the following twenty-five (25) certificates of Authority for Engineering and Surveying.

<b><u>LIC.NO.</u></b>	<b><u>NAME</u></b>	<b><u>LIC.DATE</u></b>
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#### **(Engineering)**

33965	C R Engineering, LLC	04/04/2023
33966	Cleary Zimmermann Engineers	04/04/2023
33967	Delta Design Group, LLC	04/04/2023
33968	Machin Engineering, Inc.	04/04/2023
33969	NexGrade Engineering, LLC	04/04/2023
33970	Ulteig Operations, LLC	04/04/2023
33995	CDAE PC	04/18/2023
33996	Farmer Morgan, Inc.	04/18/2023

33997	Sightline Commercial Solutions LLC	04/18/2023
33998	STRUX Engineering LLC	04/18/2023
34057	Peak NA US, INC	05/05/2023
34058	Andritz Inc.	05/08/2023
34059	EvapTech, Inc.	05/08/2023
34060	Firststep Energy, LLC	05/08/2023
34061	Peak NA US	05/08/2023
34062	Pyramid Structural Engineers	05/08/2023
34063	Waltman's Retail Design Group	05/08/2023
34088	C.S. Davidson, INC.	05/19/2023
34089	Donald H. Stoneburg Engineering, P.S.C.	05/19/2023
34090	EPIC Engineering Group, LLC	05/19/2023
34091	Holladay Engineering Company	05/19/2023
34092	PV AMPS Incorporated	05/19/2023
34093	Real Performance Machinery, LLC	05/19/2023

**(Surveying)**

34064	LJA Surveying, Inc.	05/08/2023
34094	Covington Civil and Environmental, LLC	05/19/2023

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

**E. Election of Officers**

Board Member Bill Mitchell with a second by Board Member Blake Collins, nominated the following members to serve as follows for the 2023 – 2024 fiscal year:

- Board Member Patrick Martino for Board President
- Board Member Carey Hardin for Board Vice President
- Board Member Joe Lauderdale for Board Secretary and Treasurer

Motion carried unanimously. New officers will assume their roles on July 1<sup>st</sup> in line with the new fiscal year.

**F. Fee Schedule**

Board Member Blake Collins with a second by Board Member Steve Twedt, motioned to approve the 2023 – 2024 fee schedule as revised with the removal of the asterisk for the Engineer Intern fee. Motion carried unanimously.

### **G. NCEES Annual meeting**

Board Member Steve Twedt with a second by Board Member Blake Collins, motioned to have the agency pursue / design and purchase dry fit polo shirts for agency staff and board members specifically in time for the August 2023 NCEES annual meeting. Motion carried unanimously.

Board Member Dr. Dennis Truax was selected to replace Board Member Carey Hardin as a funded delegate for the annual meeting to be held in Boston during the month of August 2023.

### **H. Special call Meeting**

On a motion by Board Member Blake Collins with a second by Board Member Patrick Martino, the Board voted to call a special meeting on Friday, June 9, 2023, at 8:30 a.m. for the purpose of addressing personnel matters. Motion carried unanimously.


### **I. Next Meeting**

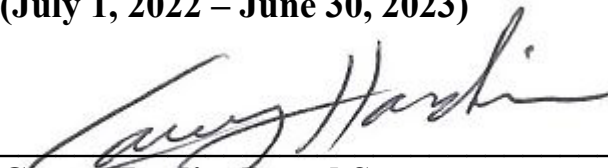
On a motion by Board Member Carey Hardin with a second by Board Member Dr. Dennis Truax, the Board selected Wednesday, August 2, 2023, as its next regular scheduled meeting date. Motion carried unanimously.

## **III. ADJOURNMENT**

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

Meeting adjourned.

  
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**William “Bill” Mitchell, Board President**  
**(July 1, 2022 – June 30, 2023)**

  
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**Carey Hardin, Board Secretary**  
**(July 1, 2022 – June 30, 2023)**