

**MINUTES**  
**June 9, 2023**  
**Jackson, Mississippi**

The Mississippi Board of Licensure for Professional Engineers & Surveyors held a special call board meeting on June 9, 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 9, 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 Sarah Tracy and second by Patrick Martino, the June 9, 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 7, 2023, regular meeting. On a motion from Board Member Carey Hardin and second by Board Member Dr. Dennis D. Truax, the minutes for the June 7, 2023, meeting was approved with revisions. The motion carried unanimously.

## II BUSINESS

### A. Review of Budget Information

The Board reviewed the fiscal year 2024 (FY24) and fiscal year 2025 (FY25) budget information as presented by Denise DeRosette of Cornerstone. On a motion from Board Member Dr. Dennis D. Truax and second by Board Member Carey Hardin, the draft budget for FY24 and FY25, was approved with revisions. The motion carried unanimously.

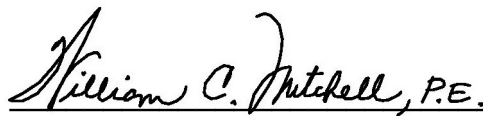
### B. Special Call Meeting

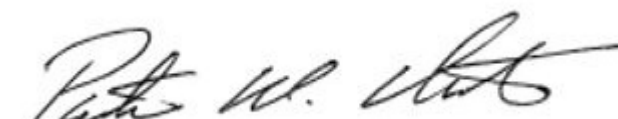
On a motion by Board Member Carey Hardin with a second by Board Member Joe Lauderdale, the Board voted to call a special meeting on Wednesday, June 21, 2023, at 8:30 a.m. for the purpose of finalizing the Executive Director job description. Motion carried unanimously.

## III. ADJOURNMENT

Motion to adjourn presented by Board Member Sarah Tracy with a second by Board Member Blake Collins. Motion carried unanimously.

Meeting adjourned.

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

  
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**Patrick Martino, P.S.**  
**Board Vice President**