

September 24, 2025, MEETING MINUTES Special call meeting

The Mississippi Board of Licensure for Professional Engineers & Surveyors held a Special Call Board meeting on September 24, 2025, from, 2:30 to 5:00 p.m. via ZOOM. 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 Carey Hardin called the meeting to order at 2:30 p.m. on Wednesday, September 3, 2025, and Public Relations Specialist Rachel Jenkins completed the roll call with the following persons identified as present:

Board Members:

Carey Hardin, PE
Clint Tidwell, PS
Patrick Martino, PS
Dr. Dennis Truax, PE
Steve Twedt, PE
Bill Mitchell, PE

Agency staff:

Monica Gilmore, Executive Director
Rachel Jenkins, PR Specialist
Jermaine Pullum, Licensure Investigator
Pamela Shields, Customer Service

Board Attorney

Kim Turner

On a motion from Board Member Patrick Martino and second by Board Member Steven Twedt, the September 24, 2025, Board meeting agenda was submitted for approval. The motion carried unanimously.

On a motion by Board Member Bill Mitchell and a second by Board Member Dennis Truax, the Board voted to consider going into executive session for the purpose of discussing disciplinary and legal matters. The motion carried unanimously.

On a motion by Board Member Bill Mitchell and a second by Board Member Dennis Truax, the Board voted to go into executive session for the purpose of discussing disciplinary and legal matters. The motion carried unanimously.

On a motion by Board Member Bill Mitchell and a second by Board Member Dennis Truax, the Board voted to exit closed session. Motion carried unanimously.

Executive Director Monica Gilmore reported that the following matters were discussed in executive session:

II DISCIPLINARY AND LEGAL MATTERS

The Board reviewed and discussed the status of cases in progress. Licensure Investigator Jermaine Pullum and Board Attorney Kim Turner along with the assigned Board Member(s) updated the Board on open disciplinary and/or legal matters.

- Case #0625/03- Motion to dismiss. The motion carried unanimously.
- Case #0825/01- Motion to dismiss. The motion carried unanimously.
- Case #0825/02- Motion to dismiss. The motion carried unanimously.
- Case #0825/04- Motion to revoke license. The motion carried unanimously.
- Case #0925/03- Motion to revoke license. The motion carried unanimously.
- Case #0925/02-
 - Motion to pursue a hearing for an IL PE for practicing engineering without a license in MS. Offer \$5,000 to settle without hearing. The motion carried unanimously.
 - Motion to pursue a hearing for a non-resident individual for practicing engineering without a license in MS. Offer \$5,000 to settle without hearing. The motion carried unanimously.
 - Motion to pursue an out-of-state engineering firm for providing engineering services in MS without a COA. Offer \$5,000 to settle without a hearing. The motion carried unanimously.
 - Motion to verify the out-of-state engineering firm is a registered engineering firm in their state of address location. If not, report them to the appropriate board. The motion carried unanimously.

III ADJOURNMENT

Motion to adjourn presented by Board Member Bill Mitchell with a second by Board Member Carey Hardin. Motion carried unanimously.

Meeting adjourned.



Board President Carey Hardin, P.E.