

January 8, 2026, MEETING MINUTES
Special call meeting

The Mississippi Board of Licensure for Professional Engineers & Surveyors held a Special Call Board meeting on January 8, 2026, from 4:00 p.m. to 4:25 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 4:00 p.m. on Thursday, January 8, 2026, and Executive Director Monica Gilmore 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
Blake Collins, PS
Bill Mitchell, PE

Agency staff:

Monica Gilmore, Executive Director
Jermaine Pullum, Licensure Investigator
Pamela Ratliff – Office of the Attorney General

On a motion from Board Member Bill Mitchell and second by Board Member Patrick Martino, the January 8, 2026, Board meeting agenda was submitted for approval. The motion carried unanimously.

II Nomination of Dr. Dennis D. Truax for NCEES Distinguished Service Award, with special commendation

On a motion from Board Member Bill Mitchell and second by Board Member Carey Hardin, the Board voted to nominate Dr. Dennis D. Truax for the NCEES Distinguished Service Award with Special Commendation. The motion carried unanimously.

III Approval of CLEAR NCIT training request from the Executive Director

On a motion by Board Member Dr. Dennis D. Truax and second by Board Member Blake Collins, the Board voted to approve the NCIT Basic training request from the Executive Director. Motion carried unanimously.

IV Disciplinary case - Complaint #0925-02

On a motion from Board Member Dr. Dennis D. Truax and second by Board Member Bill Mitchell, the Board voted to grant a continuance on Complaint 0925-02 until February 4, 2026, at 1:30 pm at which time the hearing will occur. The motion carried unanimously.

V ADJOURNMENT

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

Meeting adjourned.



Board President Carey Hardin, P.E.