

**MINUTES**  
**February 05, 2020**  
**Jackson, Mississippi**

The Mississippi Board of Licensure for Professional Engineers & Surveyors held its meeting on February 05, 2020 at the Board's office in Jackson, Mississippi.

The purpose of the meeting was to act on applications, to review correspondence, to adopt the Minutes of the recent Board meetings, to attend to old and new business and to perform student outreach.

**I ANNOUNCEMENTS AND APPROVAL OF MINUTES**

**1. Introduction of Guests**

The Board introduced itself to newly assigned legal counsel, Ken Walley, Special Assistant Attorney General and recognized David Boackle who spectated the public meeting, (until the Board's Executive Session).

**2. Roll Call**

Board President Steve Twedt called the meeting to order at 8:30 A.M. on Wednesday February 05, 2020. Others present were Board members Richard Tolbert, Bill Mitchell, Joe E. Lauderdale, Mike Thornton, Patrick Martino, Sarah Tracy, Dr. Dennis Truax, Carey Hardin, Board Attorney Ken Walley and Executive Director Mark Humphreys.

Board Investigator Jane Phillips, Licensing Officer Barbara Mills and Receptionist Savanna Brown joined the meeting for their segments.

**3. Review and Approval of Minutes – December 04, 2019**

The Board reviewed the minutes of the December 04, 2019 meeting. On a motion from Lauderdale (Joe E.) and seconded by Mitchell, the minutes were approved. 9-0 AYE. Truax, Tracy, Twedt, Tolbert, Lauderdale (Joe E.), Martino, Thornton, Mitchell and Hardin. Motion Passed.

## **II EXECUTIVE DIRECTOR'S REPORT**

### **1. Licensee Services and Outreach**

#### **A. Website**

Humphreys stated that he was in contact with Ty Carr of MSI who confirmed that the expanded web template(s) in Magnolia are now available for use. Training will begin soon with the Staff Officer being primary on the website project and the Executive Director being secondary.

### **2. Electronic Records Management**

#### **A. CPC Database**

The NCEES CPC attestation button was used by approximately 900 licensees. Humphreys reminded the Board that this was a temporary feature, as he and McManus were working on developing the ability for the licensee to upload their NCEES record into our database.

### **3. Training**

The recommended Leadership Training course with CLEAR for the Executive Director will be at Seattle, Washington in September. Humphreys requested that the Board approve his attendance, fees and travel expenses. On a motion from Tolbert and seconded by Truax, the travel, fees and attendance was approved. 9-0 AYE. Truax, Tracy, Twedt, Tolbert, Lauderdale (Joe E.), Martino, Thornton, Mitchell and Hardin. Motion Passed.

#### **4. PE Review Guide**

The Board requested that the guide be re-titled as Board Member PE Review Guide to avoid confusion and redistributed for their review and feedback.

#### **5. Misc.**

- A.** It was reported that the inquiry concerning “aerial photography & 3D imaging” had been answered by providing its recent Declaratory Opinion on the Practice of Surveying, so this task is completed.
  
- B.** Letter to the Pontotoc Board of Supervisors concerning expired license of their County Surveyor.

The Board’s prior Legal Counsel (Luke) and Executive Director authored and sent the letter – task completed

- C.** Bidding of Services and Violation of IBC – Engineers and Architects

Member Hardin reviewed the draft and offered minor changes. Those changes were incorporated into the final version and will be sent out - task complete.

#### **6. Staff Officer**

The Executive Director reported that he had reviewed all the applications and conducted interviews. Through those interviews, several strong candidates emerged and that he wanted to ensure that he still had the Board’s authorization to go out of compliance to offer the position at a wage above the listed starting wage. The Board reaffirmed its approval.

### **III COMMUNICATIONS**

## COMMUNICATIONS (continued)

### **1. FE candidate update – Pearson Vue technical issue**

Pearson Vue reported a technical issue during the FE exam of one of our candidates. As a result, and not having finished his exam, NCEES has canceled that exam and has issued a free coupon so the candidate may proceed immediately with the examination.

### **2. NCEES Farewell from meeting planner**

Laura Daniels bids a fond farewell to everyone. NCEES has hired Maria Coxwell as the new Meeting Planner.

### **3. NCEES 2020 committee preference survey**

Reminder from president elect, Chris Knotts for Member Board Members and Member Board Executives to complete the survey for Committee Appointments.

### **4. NCEES seeks volunteers**

NCEES is seeking licensed agricultural and biological engineers to participate in an online survey as part of the professional activities and knowledge study for the PE Agricultural and Biological Engineering exams.

### **5. ACEC Annual Meeting - February 13, 2020**

For Board informational purposes only; no action necessary

COMMUNICATIONS (continued)

**6. MES Winter Meeting - February 26 - 28, 2020**

The Board instructed its Executive Director to ask Harold Pizzetta if he may be available to give a presentation to MES concerning the Tire Engineers case and also requested that a few staff members be present at the Convention Center for a few hours the morning of February 27<sup>th</sup>.

**IV DISCIPLINARY/LEGAL MATTERS**

**The Board reviewed and discussed the status of cases in progress. Ms. Phillips, Mr. Humphreys, Mr. Walley and the assigned Board Member updated the Board concerning the issues.**

Motion was made by Truax and seconded by Hardin to have a closed determination to consider whether to go into executive session to discuss the Board's Disciplinary and Legal matters.

The motion received the positive vote of every member present.

The President closed the general session and opened the closed session.

Motion was made by Tracy and seconded by Lauderdale to go into executive session to discuss the Board's Disciplinary and Legal matters.

The motion received the positive vote of every member present.

The President ended the closed determination and announced in general session that the Board had voted unanimously to go into executive session to discuss Disciplinary and Legal matters.

The President closed the general session and the Board entered executive session.

Motion was made by Tracy and seconded by Tolbert to end the executive session and return to general session.

The motion received the positive vote of every member present.

The President reconvened the general session and announced that the following determinations were made:

**1. Case number 0515/017**

Referred to AG office. In process. The Board reviewed information obtained by former Board Member Byrd. The current company literature appears to show efforts to be closer in compliance with laws and rules. Tolbert and Bobo will review, discuss and provide further updates.

**2. TAB Maps Case number - N/A**

Referred to AG office. At its August 7, 2019 meeting, the Board agreed with the AG Bobo's recommendation to wait until the case number 0515/017 court case was completed. No further updates.

**3. Status of Cases**

**Investigator Phillips, Executive Director Humphreys, Attorney Walley and the assigned Board Member provided summaries on the following:**

**A. Case number 0219/19 – Standards Violation**

Board order signed/fine paid, submitted his 3 surveys for Member Tolbert's review and approval.

New complaint on Standards Violation. Notify Mr. Barton to correct the deficiencies. All issues resolved/closed

**B. Case number N/A**

Informed firm to change the language on website to reflect that they are not performing engineering services in Mississippi.

Dr. Truax provided the revisions for website. Notified the Firm to make the revisions within 90 days of date of letter of notification.

Firm communicated they had decided to complete CoA process; then took their website down. Investigator Phillips is currently monitoring website; and/or awaiting a CoA application.

**C. Case number 0719/01**

Member Hardin reported that this case was still in process and that he would conduct interviews as soon as possible.

**D. Case number 0819/02**

Possible building code violation. Member Tracy reviewed and reported the case was resolved and closed.

**E. Case number 0919/03**

Possible faulty design specs. Member Lauderdale reported that he has reviewed all available documentation; had visited the site, and been in contact with both the complainant and licensee.

Complaint dismissed and Letter of Education issued to licensee.

**F. Case number 1119/06**

Working with the expired PS license. Issue an agreed order. \$1,200.00 fine, submit a re-licensure application within 30 days of execution of order and cease and desist until licensed according to our requirements.

Fine was paid, consent order signed, but incomplete re-licensure application was received and late. This portion of the complaint closed. However the Board also ordered another fine be issued for the applicant swearing into county office knowing to be an expired as a licensee who required re-licensure.

**G. Case number 0919/04**

Negligence. Issue formal complaint and consent order of Revocation of license. The Board determined that a hearing would be set for March 30<sup>th</sup>, 2020 as licensee had not responded to the consent order.

**H. Case number 0919/05**

Negligence – Issue formal complaint and consent order. \$750.00 fine, and to correct all elevation certificate surveys; and review the remaining certificates for accuracy. No fine payment received and licensee doesn't wish to sign consent order. The Board determined that they would issue a hearing to be set for March 30<sup>th</sup>, 2020.

**I. Case number 1219/10**

Unlicensed practice – In process. Per Member Twedt recommendation, issue a formal complaint of unlicensed practice, and proposed consent order and \$3,000.00 fine.

**J. Case number 1219/09**

Unlicensed practice – in process. Per Member Twedt - Issue a formal complaint of unlicensed practice, proposed consent order and \$3,000.00 fine



**K. Case number 1219/08**

Unlicensed practice, aiding and abetting unlicensed practice – in process. Per Member Twedt - Issue a formal complaint of unlicensed practice, proposed consent order and \$3,000.00 fine.

**L. Case number 1119/07**

In process. Per Member Truax, contact the complainant and request additional documentation.

**V BUSINESS**

**1. General Business**

**A. Applications**

The Board approved the following actions with regard to applications:

**(1) CITATIONS TO THE 2010 EXAMINATIONS (28)**

<u>NAME</u>	<u>FE</u>	<u>PPE</u>	<u>FS</u>	<u>PPS</u>	<u>MS SECTION</u>
Tarnedria Shabla Dorsey	X				
Kristy Grover	X				
James Eastland Harreld	X				
Meghan Elizabeth Marcus	X				
John Christian Barr		X			
Kira Anne Calcote		X			
Ennis Lajuan Crosby		X			
Daniel Lynn Crowley		X			
Andrew Barry Groeneveld		X			

CITATIONS TO THE 2010 EXAMINATIONS (continued)

<u>NAME</u>	<u>FE</u>	<u>PPE</u>	<u>FS</u>	<u>PPS</u>	<u>MS SECTION</u>
Joshua Dale Hancock		X			
Jack Clinton Hawkins		X			
Jonathan David Hickman		X			
John Steven Judson		X			
Drew Read Kirkwood		X			
Ian Holt Lacour		X			
Lauren Cait Landers		X			
Jason Allen May		X			
Sara Tipton McKenzie		X			
Jonathan Norman McLeod		X			
Patrick Joseph Mcnamara		X			
Michael Shane Gatlin Reeves		X			
William Colby Shumate		X			
Marvis Kendall Harrison Smith		X			
John Porter Vaughn		X			
Defoe Regan West		X			
Ethan Roy Whaley		X			
Anthony Russell Loper				X	
Matthew Gallagher Jennings					X

**(2) MENTORING (1)**

NAME

Carl Pittman	No mentoring reports have been received since the month of October 2019.
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**(3) DEFERRED (1)**

NAME

REASON

Adam Nathaniel Hamby

Application for Initial Licensure as a Land Survey is deferred for not having demonstrated qualifying work experience.

**(4) DENIED (6)**

NAME

REASON

David Bryan Towles

Application for initial licensure as a Professional Surveyor is denied and closed due to not having obtained the necessary twelve (12) full years of qualifying experience under the supervision of a licensed PS.

Daniel Lane Edgar

Application for comity licensure as a Professional Surveyor is denied and closed due to not having obtained the necessary twelve (12) full years of qualifying experience under the supervision of a licensed PS.

Amir Deihimi

Application for comity licensure as a Professional Engineer is denied and closed due to not meeting Mississippi's minimum education requirements.

Rozbeh Bandeh Moghaddam

Application for comity licensure as a Professional Engineer is denied and closed due to not meeting Mississippi's minimum education requirements.

Shaun Ashley Sipe

Application for comity licensure as a Professional Engineer is denied and closed due to not having obtained the necessary four (4) full years of qualifying experience under the supervision of a licensed PE.

Brian Edwin Rohlman

Application for comity licensure as a Professional Engineer is denied and closed due to not having obtained the necessary four (4) full years of qualifying experience under the supervision of a licensed PE.

**(5) LICENSURE APPROVALS (2)**

<u>LIC.NO.</u>	<u>NAME</u>	<u>LIC.DATE</u>
30760	James B Barbour	02/18/2020
30790	Robert Michael Casey	02/18/2020

**(6) RATIFICATION - PROFESSIONAL ENGINEERS LICENSED (135)**

<u>LIC.NO.</u>	<u>NAME</u>	<u>LIC.DATE</u>
30567	Bell, Stephanie Ann	01/02/2020
30568	Carter, Justin Lane	01/02/2020
30569	Clark, William Hays	01/02/2020
30570	Davis, Joshua Lee	01/02/2020
30571	Davis, Randall Tyson	01/02/2020
30572	Edwards, Adam Christopher	01/02/2020
30573	Greene, Jeremy Scott	01/02/2020
30574	Grundel, Levi Garret	01/02/2020
30575	Hendrix, William Lance	01/02/2020
30576	Hill, Justin Kyle	01/02/2020
30577	Hudson, Hunter Michael	01/02/2020

RATIFICATION OF PROFESSIONAL ENGINEERS LICENSED (continued)

<u>LIC.NO.</u>	<u>NAME</u>	<u>LIC.DATE</u>
30578	Kirkland, Matthew Kyle	01/02/2020
30579	Knight, Janie Myers	01/02/2020
30580	McCain, Wesley Dean	01/02/2020
30581	Olivi, Phillip Nelson	01/02/2020
30582	Rushing, John Ford	01/02/2020
30583	Smith, Garrett Brian	01/02/2020
30584	Stevenson, Quinton Frank	01/02/2020
30585	Tobermann, James Robert	01/02/2020
30586	VanLandeghem, William Andrew	01/02/2020
30587	Veazey, Ethan Porter	01/02/2020
30588	Wise, Ethan Asher	01/02/2020
30589	Wright, Aaron Joshua	01/02/2020
30594	Andersen, Kevin	01/04/2020
30595	Bailey, Benjamin Bryan	01/04/2020
30596	Bare, Adam Rhodes	01/04/2020
30597	Barker, Kris Michael	01/04/2020
30598	Barrett, David Mark	01/04/2020
30599	Bell, Chadwick Ryan	01/04/2020
30600	Brant, Elizabeth Ray	01/04/2020
30601	Bruender, Kyle Jordan	01/04/2020
30602	Cassity, Patrick Nolan	01/04/2020
30603	Chen, Chun-Wei	01/04/2020
30604	Dreher, Daniel Robert	01/04/2020
30605	Ebmeier, Ryan James	01/04/2020
30606	Echols, Jeffrey Lee	01/04/2020
30607	Ellis, Jeffrey Riley	01/04/2020
30608	Ewardo, Marcus Nail	01/04/2020
30609	Fendler, Gregory John	01/04/2020
30610	Gernand, Davia	01/04/2020
30611	Garrett, David Lynn	01/04/2020
30612	Goodman, Terry Charles	01/04/2020
30613	Gross, John Mason	01/04/2020
30614	Hahlbeck, Michael	01/04/2020
30615	Hahn, Austin James	01/04/2020
30616	Kimitsuka, Richard Mark	01/04/2020

RATIFICATION OF PROFESSIONAL ENGINEERS LICENSED (continued)

<u>LIC.NO.</u>	<u>NAME</u>	<u>LIC.DATE</u>
30617	Klemmer, Mark	01/04/2020
30618	Lara, Marco Antonio	01/04/2020
30619	Marek, Dennis David	01/04/2020
30620	Montoya, Michael Gene	01/04/2020
30621	Moore, Ryan	01/04/2020
30622	Nettles, James Alfred	01/04/2020
30623	Neppl, Matthew Steven	01/04/2020
30624	Ortego, Orin Paul	01/04/2020
30625	Parker, Stephen Dwayne	01/04/2020
30626	Paris, William Michael	01/04/2020
30627	Patel, Amishkumar Bhagvandas	01/04/2020
30628	Sabacky, Steven Boyd	01/04/2020
30629	Schmuhl, Kevin William	01/04/2020
30630	Schoenthal, Carl Lee	01/04/2020
30631	Sfondrini, Andrea	01/04/2020
30632	Sloan, James William Elias	01/04/2020
30633	Smith, Derek Joseph	01/04/2020
30634	Steinmetz, Andrew Karl	01/04/2020
30635	Tapley, Mallory Anne	01/04/2020
30636	Tikker, Robert Dean	01/04/2020
30637	Traylor, Jason Everette	01/04/2020
30638	Whitfield, Steven Lee	01/04/2020
30639	Wright, Kevin	01/04/2020
30647	Amodeo, James Edward	01/10/2020
30648	Binet, Daniel Joseph	01/10/2020
30649	Bowers, George Allen	01/10/2020
30650	Brauner, John Steven	01/10/2020
30651	Broxson, Daniel	01/10/2020
30652	Buziak, John Phillip	01/10/2020
30653	Byrne, Francis Joseph	01/10/2020
30654	Como, Kevin	01/10/2020
30655	Conner, Christine	01/10/2020
30656	Emnott, Jackson	01/10/2020
30657	Dillard, Daniel Roy Richard	01/10/2020
30658	Eastway, Nathan	01/10/2020

RATIFICATION OF PROFESSIONAL ENGINEERS LICENSED (continued)

<u>LIC.NO.</u>	<u>NAME</u>	<u>LIC.DATE</u>
30659	Fisher, Cory	01/10/2020
30660	Gregory, Blaise Beckett	01/10/2020
30661	Hall, Andrew Randall	01/10/2020
30662	Harrison, Ryan William	01/10/2020
30663	Herndon, Raymond Buren	01/10/2020
30664	Hook, Christopher Andrew	01/10/2020
30665	Inman, Erin Marie	01/10/2020
30666	Igo, Michael	01/10/2020
30667	Keith, David	01/10/2020
30671	Juneau, Andrew	01/15/2020
30672	Khatri, Dilip	01/15/2020
30673	Lanphier, Mark	01/15/2020
30674	Leffert, Donald Mark	01/15/2020
30675	Liu, Jianguo	01/15/2020
30676	Logan, Thomas Hershel	01/15/2020
30677	Measels, John Thomas	01/15/2020
30678	Osborne, John	01/15/2020
30679	Osburn, Cole	01/15/2020
30680	Penshorn, Thomas William	01/15/2020
30681	Phillips, Todd Allen	01/15/2020
30682	Prater, Titus Monroe	01/15/2020
30683	Pulyer, William Neill	01/15/2020
30684	Rast, David Allen	01/15/2020
30685	Roberts, Mark	01/15/2020
30686	Rodehorst, Nicholas Paul	01/15/2020
30687	Sund, Jane	01/15/2020
30688	Vertner, Steven Michael	01/15/2020
30689	Wright, Ethan James	01/15/2020
30690	Yeager, James Matthew	01/15/2020
30691	Zamora, Marcos Daniel	01/15/2020
30714	Primm, James Phillip Ray	01/29/2020
30715	Baker, Colby Heath	01/30/2020
30716	Conklin, Karah	01/30/2020
30717	Deichert, William Edward-Eliot	01/30/2020
30718	Doyle, John Thomas	01/30/2020

RATIFICATION OF PROFESSIONAL ENGINEERS LICENSED (continued)

<u>LIC.NO.</u>	<u>NAME</u>	<u>LIC.DATE</u>
30719	Drumheller, Paul William	01/30/2020
30720	Gohres, William	01/30/2020
30721	Good, Bryce	01/30/2020
30722	Houseman, Christie Hutchison	01/30/2020
30723	King, Adam Keith	01/30/2020
30724	King, Joseph	01/30/2020
30725	Martin, Andrew John	01/30/2020
30726	McNamara, Cory	01/30/2020
30727	Lopez-Pares, Jorge Luis Andres	01/30/2020
30728	Phillips, Jordan Daniel-Arthur	01/30/2020
30729	Prater, Gilbert Neil	01/30/2020
30730	Reece, Ronnie Galen	01/30/2020
30731	Robbins, Thomas Anthony	01/30/2020
30732	Busby, Michael Ray	01/30/2020
30733	Saindon, Kenneth Carl	01/30/2020
30734	Schauer, Nicholas	01/30/2020
30735	Slice, James Christopher	01/30/2020
30736	Warneke, Joel Richard	01/30/2020
30737	Weld, Kevin	01/30/2020

**(7) RATIFICATION OF ENGINEER INTERNS ENROLLED (22)**

<u>ENR.NO.</u>	<u>NAME</u>	<u>ENR.DATE</u>
30539	Golding, Caitlin Bailey	12/05/2019
30540	Daghmash, Naim Nashat	12/05/2019
30541	Horner, William Matthew	12/05/2019
30543	Kyle, William Clay	12/30/2019
30544	Bridges, David	12/30/2019
30545	Ramos-Delgado, Jasiel Yired	12/30/2019
30546	Carpenter, Myers Andrews	12/30/2019
30547	Arias-Roman, Sheila Marie	12/30/2019
30642	Henry, David Ross	01/09/2020
30643	Derocher, Matthew Joseph	01/09/2020



RATIFICATION OF ENGINEER INTERNS ENROLLED (continued)

<u>LIC.NO.</u>	<u>NAME</u>	<u>LIC.DATE</u>
30644	More, Anish Panditrao	01/09/2020
30645	Miller, J Grady Pacifici	01/09/2020
30669	Dugas, Justin Michael	01/14/2020
30697	Kozaritz, Tyler James	01/21/2020
30698	Butler, Jasmine Nichole	01/23/2020
30699	Whitaker, Silas Sessions	01/23/2020
30700	Glorioso, Samuel Nathan Vincent	01/23/2020
30701	Barnett, Stephen	01/23/2020
30702	Savoie, Ross Matthew	01/23/2020
30703	Drew, Alexander	01/23/2020
30704	Stevens, Jonah	01/23/2020
30705	Yeldell, James Andrew	01/23/2020

**(8) RATIFICATION OF SURVEYORS LICENSED (8)**

<u>LIC.NO.</u>	<u>NAME</u>	<u>LIC.DATE</u>
30740	Fraiser, James Anderson	02/04/2020
30741	Germain, Victor Luis	02/04/2020
30742	Harson, Scott Paul	02/04/2020
30743	Howard, Derek Kyle	02/04/2020
30744	Kelly, Lawrence O'Neal	02/04/2020
30745	Patterson, Mark Edward	02/04/2020
30746	Rowles, Matthew David	02/04/2020
30747	Shields, Travis Lamar	02/04/2020

**(9) RATIFICATION OF SURVEYOR INTERNS ENROLLED (2)**

<u>ENR.NO.</u>	<u>NAME</u>	<u>ENR.DATE</u>
30831	Hoggard, Benjamin Miller	03/02/2020
30838	Dye, Austin Marcus	03/12/2020

**(10) CERTIFICATES OF AUTHORITY ISSUED (45)**

The Board ratified the following Certificates of Authority for Engineering and Surveying.

<u>LIC.NO.</u>	<u>NAME</u>	<u>LIC.DATE</u>
<b>(Engineering)</b>		
30538	Path Company, LLC	12/05/2019
30542	Heflin Engineering, LLC	12/09/2019
30548	McKim and Creed, Inc.	01/02/2020
30549	Gerald Mele & Associates, Inc.	01/02/2020
30550	Wenck Associates, Inc.	01/02/2020
30551	W. Mark Watson, PE, LLC	01/02/2020
30552	Terra Associates Inc.	01/02/2020
30553	Shuler Consulting Company	01/02/2020
30554	CR Architecture + Design	01/02/2020
30556	Mangan, Inc.	01/02/2020
30557	Echols, Lindsey & Moore Structural Engineers, Inc.	01/02/2020
30558	O'Donnell & Naccarato, Inc.	01/02/2020
30559	PSEC LLC	01/02/2020
30560	Dickerson Engineering, Inc.	01/02/2020
30561	Engineers Northwest, Inc., P. S.	01/02/2020
30562	Wade Everett Structural Engineering, LLC	01/02/2020
30563	T2 Utility Engineers	01/02/2020
30564	Spring Engineering & Architecture, PLLC	01/02/2020
30565	Canyons Structural Inc.	01/02/2020
30566	JDS Consulting & Design, PLLC	01/02/2020
30590	Daniel R. Boudreaux Jr. P. E. Inc.	01/03/2020
30591	Luna Engineering, PC	01/03/2020
30592	CDI Engineering Solutions, LLC	01/03/2020
30593	SPHERE 3 Engineering, Inc.	01/03/2020
30640	Trylon USA Inc.	01/09/2020
30641	Quick Tie Products, Inc.	01/09/2020
30646	Ryan Moore Engineering Consultants, LLC	01/10/2020
30668	Bluewater Civil Design, LLC	01/10/2020
30670	ZAP Engineering & Construction Services, Inc.	01/15/2020
30692	Ebmeier Engineering, LLC	01/17/2020

CERTIFICATES OF AUTHORITY ISSUED (continued)

<u>LIC.NO.</u>	<u>NAME</u>	<u>LIC.DATE</u>
30693	Primera Engineers, Ltd.	01/21/2020
30694	Gregory Consulting and Controls, LLC	01/21/2020
30695	Gabe's Construction Co., Inc.	01/21/2020
30696	Tikker Engineering, Inc.	01/21/2020
30706	ReStl Engineers TX, LLC	01/23/2020
30707	NJ Engineering Solutions, LLC	01/23/2020
30708	American Energy Assets, LLC	01/23/2020
30709	Auth Consulting & Associates, Inc.	01/24/2020
30710	Waggoner EPC. LLC	01/28/2020
30711	Leaaf Environmental, LLC	01/28/2020
30712	Pany & Lentz Engineering Company	01/28/2020
30738	Pictometry International Corp.	01/30/2020
30739	Saber Power Services	02/03/2020

**(Surveying)**

30555	All Environmental, Inc.	01/02/2020
30713	CSRS, Inc.	01/28/2020

**B. Financial Report**

The Board reviewed the financial reports for the months of October and November.

**C. NCEES exam results and data for 10/2019 PE; 07/01 through 12/31/2019 for the FE, FS and PS and the MS Section results**

The Board reviewed the data and noted that the MS results were significantly lower than the national average.

## **2. Old Business**

### **A. Rules Revisions - decoupling PE exam**

The Executive Director reported that the recommended language had been posted on NCEES for direct registration of the PE exam (only). Additionally the Board's website and instructions had been updated for PE initial license.

### **B. ICOR – New Member Orientation, February 12 – 14, 2020 in Washington DC**

The Board approved its members who qualified for ICOR funding to attend. Martino & Thornton have registered.

### **C. Plumbing Engineering ME option.**

Information for the Board, no request(s) of our Board; nor action required at this time.

### **D. Resolution of Cooperation**

Again as decided at the October Board Meeting, the Board will await a final document and monitor the other jurisdictions feedback. Final version expected by NCEES Mega-Zone meeting in April.

## **3. New Business**

### **A. 10 Year Rule question**

Member Tracey asked the Board if someone lapsed their license during the 10 years of licensure; once active licensure was reconstituted did the 10 years

restart at that point, or was it accumulated from the actual point of initial licensure (minus the non-licensed timeframe). The Board re-affirmed that the ten years would be credited as the total time of “actual” active licensure.

**B. Statement of Economic Interest**

Humphreys reminded the Board Members that we all had until May 2020 to file or re-file their SEI.

**C. NCEES – Upcoming changes to future exams**

Information from Tim Miller, Director of NCEES Examination Services giving notice of future exam changes to NCEES Exams and Supporting Materials

**D. Comparison of NCEES Model Laws and Rules to MS PEPLS**

At the request of the Board President, the Executive Director confirmed with NCEES that they do not offer a comparison service and reported that this would be our responsibility.

**E. Board and Staff photos**

The Board took an extended lunch break to have photographs taken by a professional photographer for posting on its website and in a future edition of its Newsletter.

**F. Electronic Signatures on Certificates**

Member Mitchell requested that staff continue to explore the ability to apply a quality electronic signature on licensee certificates.

### **G. Example of “Perfect” Application**

Member Tolbert mentioned that due to the number of inaccurate Surveying applications by candidates, and inaccurate references by licensed individuals, if we could possibly post an example of a “perfect” application as the Board had educated and chastised numerous supervising references for inaccurate information they had documented and attested to. Humphreys reminded that this was an article that Tolbert had also volunteered to write for a future newsletter and offered to help in that endeavor.

### **H. Possible Board Member Training – Afternoon of March 31**


If possible after the hearing(s) that may be scheduled for March 31, Member Mitchell mentioned possible training on applications, licensure and processes. Humphreys requested additional information from the Board in order to make necessary preparations targeting the specific areas they desired.

### **4. Next Meeting – April 1, 2020**

The Board reaffirmed Wednesday April 1, 2020 as its next meeting date.

## **VI ADJOURNMENT**

There being no further business the meeting was adjourned.

  
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Steve Twedt, President

  
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William C. Mitchell, Secretary