

MISSISSIPPI BOARD OF LICENSURE FOR PROFESSIONAL
ENGINEERS AND LAND SURVEYORS

SPECIAL-CALLED MEETING
NOVEMBER 15, 2023

The Mississippi Board of Licensure for Professional Engineers and Land Surveyors held an in-person, special-called meeting on November 15, 2023 at 9:00 a.m. at the offices of the American Council of Engineering Companies at 825 North President Street in Jackson, Mississippi. Notice was published on the Board's website as well as on the transparency page of the Mississippi Department of Finance and Administration's website. Two (2) visitors were invited and joined the Board at different times during the meeting.

Board President Patrick Martino called the meeting to order at 9:00 a.m. and acknowledged a quorum of members were in attendance. AAG Kim Turner also was present as counsel for the Board.

On motion by Board Member Bill Mitchell and second by Board Member Dr. Dennis Truax, the Board voted unanimously to approve the November 15, 2023 meeting agenda.

Upon motion by Board Member Bill Mitchell, the Board voted unanimously to close the session of the Board to determine whether to enter into an executive session. Upon motion by Board Member Blake Collins and second by Board Member Carey Hardin, the Board voted unanimously to enter into an executive session to discuss personnel matters.

Upon motion by Board Member Dr. Dennis Truax and second by Board Member Blake Collins, the Board voted unanimously to exit its executive and closed session.

Board President Patrick Martino reported that, during its executive session, the Board voted unanimously to extend an offer of employment to Jennifer Doan for the position of Executive Director, contingent upon receipt of Ms. Doan's college transcript(s) and favorable references.

Upon motion by Board Member Joe Lauderdale and a second by Board Member Blake Collins, the Board voted unanimously to adjourn.

Meeting adjourned.

FOR THE BOARD



PATRICK MARTINO, PRESIDENT