

MISSISSIPPI BOARD OF LICENSURE FOR PROFESSIONAL
ENGINEERS AND LAND SURVEYORS

SPECIAL-CALLED MEETING
OCTOBER 25, 2023

The Mississippi Board of Licensure for Professional Engineers and Land Surveyors held a special-called meeting via teleconference on October 25, 2023 at 8:30 a.m. Four (4) visitors were invited to join the Board at different times throughout the day.

Board President Patrick Martino called the meeting to order at 8:30 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 October 25, 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 Clint Tidwell, 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 interviewed four (4) candidates for the position of Executive Director, and the Board voted unanimously to conduct second round, in-person interviews of the two (2) candidates who receive the highest cumulative score as determined through a blind ranking of all four (4) candidates by the Board Members. Dependent upon the candidates' availability, the interviews will be held on November 15, 2023, beginning at 9:00 a.m., at the office of the American Council of Engineering Companies at 825 North President Street in Jackson.

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

Meeting adjourned.

FOR THE BOARD


PATRICK MARTINO, PRESIDENT