

MINUTES
December 8, 2021
Jackson, Mississippi

The Mississippi Board of Licensure for Professional Engineers & Surveyors held a meeting on December 8, 2021, using the web conference service known as Zoom. Zoom was used instead of an in person meeting due to health and safety concerns related to the COVID-19 pandemic. The Board's office in Jackson, Mississippi was open and available for public participation; however, 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 Tracy called the meeting to order at 8:30 A.M. on Wednesday, December 8, 2021, via Zoom. Staff Officer Gilmore completed the roll call with the following persons identified as present via teleconference using Zoom or in person:

Board Members:

Sarah Tracy, PE
Mike Thornton, PS
Carey Hardin, PE
Dr. Dennis Truax, PE
Steve Twedt, PE
Bill Mitchell, PE / PS
Joe E. Lauderdale, PE

Agency staff:

Mark Humphreys
Jane Phillips
Barbara Mills
Monica Gilmore
Board Attorney Kim Turner

Absent were Board Members Patrick Martino, PS and Michael Blake Collins, PS.

On a motion from Board Member Dr. Dennis Truax and second by Board Member Bill Mitchell, the December 8, 2021, meeting agenda was submitted for approved. The motion carried unanimously.

2. Review and Approval of Minutes

The Board reviewed the minutes of the October 6, 2021 regular meeting, and October 29, 2021 special board meeting. On a motion from Board Member Mike Thornton and second by Board Member Joe Lauderdale, the minutes for both meetings were approved as submitted. The motion carried unanimously.

II BUSINESS

A. Executive Director's Report

1. The Executive Director presented information relative to the review and update of the forms, applications, and associated instructions for the agency, including the draft complaint form as well as the ongoing assessment of implementing a biennial renewal process. The Board has requested that draft complaint documents be provided at the February 9, 2022 board meeting.
2. The Executive Director reminded board members to file their Statements of Economic Interest (SEI) with the State of Mississippi. SEIs can be filed beginning January 1, 2022 through May 31, 2022.
3. The Executive Director presented information on the License renewal process with fewer than 30 days remaining in the 2021 season. The preferred browser for using the online licensure / renewal system is Firefox followed by Google Chrome.
4. The Executive Director presented the financial reports dated September 30, 2021 and October 31, 2021 for Board review.
5. The Executive Director submitted a request to attend the NCEES Member Board Administrators assembly to be held February 2 - 3, 2022 in Greenville, SC. Board Member Joe Lauderdale with a second by Board Member Carey Hardin made a motion to approve the request. Motion carried unanimously.
6. The Executive Director submitted information on the 2022 NCEES Central / Southern Zone Interim Meeting on April 21 – 23, 2022 in Oklahoma City, Oklahoma. Board Member Joe Lauderdale with a second by Board Member Mike Thornton made a motion to allow the Executive Director, Board Investigator and Board Attorney to participate in this event. Motion carried unanimously. Board Member Mike Thornton volunteered to attend

and the Board authorized its Executive Director to poll its Members and Associate Members to fill vacant funded delegate slots.

B. Disciplinary/Legal Matters

The Board reviewed and discussed the status of cases in progress. Board Attorney Turner with Ms. Phillips, Mr. Humphreys and the assigned Board Member(s) updated the Board on open disciplinary and /or legal matters. Board Member Joe Lauderdale with a second by Board Member Mike Thornton made a motion for the board to consider going into executive session to discuss disciplinary matters. Motion carried unanimously.

On a motion by Board Member Bill Mitchell and a second by Board Member Mike Thornton, the Board voted to go into executive session to discuss disciplinary cases. Motion carried unanimously.

On a motion by Board Member Mike Thornton and a second by Board Member Joe Lauderdale, the Board voted to exit executive session. Motion carried unanimously.

At the conclusion of all reports, Board Member Joe Lauderdale with a second by Board Member Dennis Truax made a motion to accept the reports and recommendations presented including the recommendations. Motion carried unanimously.

On a motion by Board Member Steve Twedt and a second by Board Member Mike Thornton, the Board voted to close the executive session and reconvene the regular meeting. Motion carried unanimously.

Board President Tracy reported that the following matters were voted on in executive session:

- Case# 1119/07 – Possible Building Code Violation- In process
- Case # 0321/17 – Dismissed
- Case # 0721/22 - Surveying Standards – Proposed consent order mailed.
- Case # 0721/24 – Surveying Standards – In process
- Case #1121/25 – Code of Conduct Dismissed

C. Applications

The Board approved the following actions regarding applications:

1. Citations to the 2022-10 NCEES Examination (06)

<u>NAME</u>	<u>FE</u>	<u>PPE</u>	<u>FS</u>	<u>PPS</u>	<u>MS Section</u>
Justin David Harbeson				X	
Jaime Franklin Higgins				X	
April Foret Kaley				X	
Bradford Habetz Millett				X	
John McFarland			X		

2. Mentoring (0)

<u>NAME</u>	<u>REASON</u>
N/A	

3. Deferred (1)

<u>NAME</u>	<u>REASON</u>
James Michael Bowers	Deferred pending further review and/or opinion from Board Attorney Kim Turner.

4. Denied (0)

<u>NAME</u>	<u>REASON</u>
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5. Licensure Approval (0)

<u>NAME</u>	<u>REASON</u>
N/A	

6. Ratification – Professional Engineers Licensed (96)

<u>LIC.NO.</u>	<u>NAME</u>	<u>LIC.DATE</u>
32381	Caldwell, Scott David	10/04/2021
32382	Hilyer, William Eugene	10/04/2021
32383	Krish, Zachary Frank	10/04/2021
32384	LaVigne, Erin Celeste	10/04/2021
32385	Lease, Holly Ann	10/04/2021
32386	Peterson, Brian Harold	10/04/2021
32387	Powell, Thomas Howard	10/04/2021
32388	Spencer, III, Bruce Eugene	10/04/2021
32389	Steele, Sterling Brooks	10/04/2021
32390	Tarr, James Michael	10/04/2021
32391	Cawthon, Andrew R	10/05/2021
32392	Gentry, Britton W	10/05/2021
32393	Nyvall, John Martin	10/05/2021
32394	Perez, Krystyn	10/05/2021
32395	Phillips, Patrick S	10/05/2021
32396	Geistfeld, Matthew James	10/05/2021
32399	Deutsch, Hayley	10/08/2021
32400	Drozdowski, Eric R	10/08/2021
32401	Finkler, Jacob Elliott	10/08/2021
32402	Knott, Jackson Alexander	10/08/2021
32403	Lee, Kenneth Leon	10/08/2021
32404	McDonough, Kyle Steven	10/08/2021
32405	Cheruku, Sumanth	10/12/2021
32406	Wall, Ross William	10/12/2021
32409	Guillotte, Charles Murphy	10/14/2021
32414	Cook, Michael	10/16/2021
32415	Frank, Marshall Kyle	10/16/2021
32416	Geerts, Evan	10/16/2021
32417	Greathouse, Joseph B.	10/16/2021
32418	Harvey, David Ray	10/16/2021
32419	Martinez, Edwin Joel	10/16/2021
32420	McKee, Patrick M	10/16/2021
32421	Ober, Nathaniel R	10/16/2021
32422	Olivo, Charles Daniel	10/16/2021
32423	Owen, Matthew Lloyd	10/16/2021

32424	Stauffer, Jason Dean	10/16/2021
32425	Thomas, Brandon Michael	10/16/2021
32438	Homewood, Michael Scott	10/21/2021
32439	Janney, Alan Price	10/21/2021
32440	Lukus, Michael Gordon	10/21/2021
32441	Purcell, Kyle P	10/21/2021
32442	Moore, Christopher Wade	10/21/2021
32443	Smith, Jeremiah Mathew	10/21/2021
32444	Smith, Travis Craig	10/21/2021
32445	Taylor, Lonnie Thomas	10/21/2021
32449	Bell, Phillip A	10/24/2021
32450	Carter, Larry Norman	10/24/2021
32451	Meyer, Caleb Andrew	10/24/2021
32452	Rossi, Brian Richard	10/24/2021
32453	Wade, Matthew	10/24/2021
32454	Fitzgerald, Lauren Elizabeth Barton	10/26/2021
32456	Cooley, Ryan Sidney	10/28/2021
32458	Cordell, Loy Franklin	10/28/2021
32459	Deal, Jeffrey Alan	10/28/2021
32460	DeLabar, Kyle Adam	10/28/2021
32461	Felty, Robert Warren	10/28/2021
32462	Hoang, Sara Y-Nhu	10/28/2021
32463	Tuladhar, Usnik Dhar	10/28/2021
32464	Walker, Merrick Gene	10/28/2021
32465	Waddell, Richard Mark	10/28/2021
32467	Small, Jason Everett	10/28/2021
32469	Bilardello, Davis	10/30/2021
32470	Foster, Ricardo	10/30/2021
32471	Granich, William Anthony	10/30/2021
32472	Timko, Paul	10/30/2021
32473	Brady, James Joseph	11/02/2021
32474	Culbertson, Charles Michael	11/02/2021
32475	Gouin, Phillipp Joseph Scott	11/02/2021
32476	Spence, Rodney Brian	11/02/2021
32477	Weegens, Richard Todd	11/02/2021
32478	East, Kyle Aaron	11/03/2021
32479	Leonhardt, David Michael	11/03/2021
32480	Fay, Bryan Allyn	11/03/2021
32481	May, Andrew Matthew	11/03/2021
32488	Plump, Richard	11/04/2021

32489	Joyal, Jennifer Lynn	11/05/2021
32490	Phillips, Amanda Lorenz	11/05/2021
32498	Aldrich, Gregory Allen	11/15/2021
32499	Bush, Benjamin Jesse	11/15/2021
32500	Conway, Ryan Thomas	11/15/2021
32501	Hall, William John	11/15/2021
32502	Jack, Seon Orrin	11/15/2021
32503	Kadric, Aziz	11/15/2021
32504	Kennedy, John Anthony	11/15/2021
32505	Kirby, Tommy Mark	11/15/2021
32506	Lundin, Reid Vincent	11/15/2021
32507	Pinson, William Tod	11/15/2021
32508	Przeclawski, Keith Michael	11/15/2021
32509	Stamey, Scott Everett	11/15/2021
32510	Schexnayder, Scott Joseph	11/15/2021
32511	Morris, Christopher Layne	11/15/2021
32512	Sadik, Zane Adam	11/15/2021
32513	Tabb, Braden	11/15/2021
32514	Hales, Matthew	11/15/2021
32515	Wood, James	11/15/2021
32516	Gregory, Dustan Allen	11/16/2021

7. Ratification of Engineer Interns Enrolled (06)

<u>ENR.NO.</u>	<u>NAME</u>	<u>ENR.DATE</u>
32412	Beason, LaDarius	10/15/2021
32410	Creekmore, John Kenneth	10/15/2021
32411	Hohm, Erich Michael	10/15/2021
32413	Valentine, William Isaac	10/15/2021
32468	Woodall, Connor	10/28/2021
32497	Pandey, Jaishan	11/14/2021

8. Ratification of Surveyors Licensed (08)

<u>LIC.NO.</u>	<u>NAME</u>	<u>LIC.DATE</u>
32426	Greenwood, Jason Kyle	10/19/2021
32427	Hoggard, Benjamin Miller	10/19/2021
32428	Marling, Henry Luther	10/19/2021

32429	McLaughlin, William Andrew	10/19/2021
32430	Powers, James Michael	10/19/2021
32431	Rick, Danny LeRoy	10/19/2021
32432	Robichaux, Janssen Mikael	10/19/2021
32433	Wiswell, Timothy Blair	10/19/2021

9. Ratification of Surveyor Interns Enrolled (03)

<u>ENR.NO.</u>	<u>NAME</u>	<u>ENR.DATE</u>
32360	Dickens, Haley Nicole	09/23/2021
32491	Robertson, Micheal Shane	11/05/2021
32492	Autry, Robert William	11/08/2021

10. Certificates of Authority Issued

The Board ratified the following thirty-six (36) certificates of Authority for Engineering and Surveying.

<u>LIC.NO.</u>	<u>NAME</u>	<u>LIC.DATE</u>
(Engineering)		
32397	ESI, Inc. of Tennessee	10/07/2021
32398	GEI Consultants, Inc.	10/07/2021
32407	FiberRise Communications, LLC	10/14/2021
32408	Commercial Site Solutions, Inc.	10/14/2021
32434	The Desoto Group, LLC	10/21/2021
32435	The Earthworks Group, Inc.	10/21/2021
32436	Intracoastal Consultants, LLC	10/21/2021
32446	Stand Structural Engineering Inc.	10/21/2021
32447	InterCool USA, LLC	10/22/2021
32448	Summey Engineering Associates, PLLC	10/22/2021
32455	CBG, Inc.	10/28/2021
32457	Foresite Engineering PLLC	10/28/2021
32483	Corporate Environmental Risk Management, LLC	11/04/2021
32484	RVII, Inc.	11/04/2021
32485	Koontz Bryant Johnson Williams, Inc.	11/04/2021
32486	Clayco Design & Engineering, P. C.	11/04/2021
32487	DLF Engineers, Inc.	11/04/2021

32493	Reverence Engineering	11/09/2021
32494	Agapito Associates, Inc.	11/09/2021
32495	Blue Ridge Power, LLC	11/09/2021
32496	North Delta Engineering LLC	11/09/2021
32518	Cardwell Engineering, PLLC	11/18/2021
32519	LB Pie LLC	11/18/2021
32520	Jon Guerry Taylor & Associates, Inc.	11/18/2021
32521	LJA Energy, Inc.	11/18/2021
32522	K&A Engineering Consulting P. C.	11/18/2021
32524	Evans, Mechwart, Hambleton & Tilton, Inc.	11/18/2021
32526	Weinberg Engineering, LLC	11/18/2021
32527	Quanta Telecommunication Solutions, LLC	11/19/2021

(Surveying)

32437	WSB & Associates, Inc.	10/21/2021
32466	Coulter Surveying and Mapping, LLC	10/28/2021
32482	Olsson, Inc.	11/04/2021
32517	GPI Geospatial, Inc.	11/18/2021
32523	Marling Surveying, LLC	11/18/2021
32525	Daniels Land Surveying, PLLC	11/18/2021

Motion to ratify the recommendations for citations to the exam and ratifications for enrollment and licensure was made by Board Member Joe Lauderdale and seconded by Board Member Mike Thornton. Motion carried unanimously.

D. Next Meeting

The Board reaffirmed Wednesday, February 9, 2022, as its next meeting.

III. ADJOURNMENT

Motion to adjourn presented by Board Member Mike Thornton with a second by Board Member Dennis Truax. Motion carried unanimously. Meeting adjourned.



Executive Director Mark Humphreys