



AGENDA
February 5, 2025, Board Meeting
Mississippi Board of Licensure for Professional Engineers & Surveyors

I ANNOUNCEMENTS

1. Call to order / roll call
2. Introduction of Guests (if any)
3. Approval of Agenda

II APPROVAL OF CONSENT AGENDA ITEMS

1. Review and Approval of Minutes
 - A. December 4, 2024 / December 11, 2024 / December 30, 2024
2. General Business
 - A. Board Resume

III EXECUTIVE DIRECTOR'S REPORT

1. **2025 NCEES MBA Forum debriefing**
 - A. Capture of NCEES Licensee ID within LARS
2. **Rules revisions**
 - A. Licensee feedback
3. **Report from the Licensure Officer**
4. **Report from the Licensure Investigator**
5. **Licensee Services and Outreach**
 - A. Presentation / Board & Staff recognition (if any)
 - (1) Website and social media
 - (2) Agency swag
 - (a) Lapel pins

IV COMMUNICATIONS

V DISCIPLINARY/LEGAL MATTERS

1. Personnel Matters
2. Status of Cases
 - A. complaints / manual renewals / legal matters (if any)

VI BUSINESS

1. General Business
 - A. Financial reports
 - (1) November 2024/ December 2024
2. Old Business
 - A. Report on the improvements to LARs
 - B. Grant program
 - C. ECI Collaboration
3. New Business
 - A. Unpaid Summer Internships for 2025
4. Next Meeting – Tentatively set for April 2025



PEP Talks

**Promoting the Engineering
profession**

Engagement for the next generation of Engineers

Mississippi Board of Licensure for Professional Engineers & Surveyors

www.pepls.ms.gov