

AGENDA
April 17, 2024, Board Meeting
Mississippi Board of Licensure for Professional Engineers & Surveyors

I ANNOUNCEMENTS AND APPROVAL OF MINUTES

1. Call to order / roll call
2. Introduction of Guests (if any)
 - A. Craig Carter and Stephen Clay – ACEC Mississippi
3. Approval of Agenda
4. Review and Approval of Minutes –
 - A. March 27, 2024
 - B. February 7, 2024

II LICENSEE SERVICES AND OUTREACH

- A. Website, Twitter, and LinkedIn report
- B. Presentation / Board & Staff recognitions (if any)

III COMMUNICATIONS

IV DISCIPLINARY/LEGAL MATTERS

1. Personnel Matters (new hires)
2. Status of Cases

V BUSINESS

1. General Business
 - A. Applications
 - B. Financial Reports

2. Old Business
 - A. Budget for FY2025
 - (1) Appropriations result
 - B. 2024 Southern Zone meeting
 - (1) Report from the meeting
 - (a) Fraud related to public display of PE license numbers
 - C. Office relocation
 - (1) Currently indicated to occur by first week of May 2024
 - (2) New Technology needs (to be discussed under new business)

3. New Business
 - A. Upgrades to LARS
 - (1) See estimate for detail

 - B. Equipment for new office space (see estimates for detail)
 - (1) Audio / visual
 - (2) Security cameras
 - (3) Noise cancellation
 - (4) Firewall
 - (5) Cybersecurity assessment

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- C. Section Exam and Surveying curricula
 - (1) Updates to the Section Exam
 - (2) Converting the Section exam to CBT
 - (a) Allocation in the 2026 budget
 - (3) AETB SGEO curriculum

 - D. Agency vehicle purchase
 - (1) Allocation in the 2026 budget

 - E. Board Retreat

 - F. Purchase of new swag items
4. Next Meeting – Tentatively set for June 5, 2024