



AGENDA
April 2, 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

- A. Review and Approval of Minutes - February 5, 2025
2. General Business
 - A. Board Resume
 - B. Financial Reports – (January 2025 / February 2025)

III EXECUTIVE DIRECTOR'S REPORT

1. NCEES Annual meeting - Call for identification of funded delegates
2. Proposed telework policy (required by the State Personnel Board)
3. May 2025 Mississippi Section Exam citation
4. Licensee Services and Outreach – FE & FS Exam Recognition ceremony
5. Planning for 2027 Budget and 5-year plan

IV COMMUNICATIONS

1. MSU Surveying program changes (Dr. Daniel Chesser & Dr. West Lowe)
2. Telework Policy correspondences from Lt. Gov and SPB
3. US Bank rebate program
4. NCEES inquiry regarding AI policy
5. Request for confirmation re PE stamp requirements
6. Denial of Licensure complaint

V DISCIPLINARY/LEGAL MATTERS

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

VI BUSINESS

1. Old Business
 - A. Office of State Auditor Performance Review
 - B. Tackle the Tape
 - (1) Rules Revisions / Age exemption / OLRC
 - (2) HB608 / legislative update
 - C. Report on the improvements to LARs
 - D. Report from Sub-contract services (Mississippi ITS / Cornerstone / US Next)
 - E. Grant program
 - F. Summer Internship Opportunity
2. New Business
 - A. Board executive team and June 2025 Board retreat planning
 - B. Exemplary Service Resolution for Roffi Burt
3. Next regular scheduled meeting – Tentatively set for June 4, 2025



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Mississippi Board of Licensure for Professional Engineers & Surveyors

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