

AGENDA

October 2, 2024, 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 MINUTES

- 1. Review and Approval of Minutes
 - A. June 4, 2024
 - B. August 6, 2024
 - C. August 7, 2024
 - D. August 28, 2024

III LICENSEE SERVICES AND OUTREACH

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

IV COMMUNICATIONS

- 1. MDAH schedule change notification
- 2. NC Board request re mapping science exam
- 3. Record set drawings question

V DISCIPLINARY/LEGAL MATTERS

- 1. Personnel Matters
- 2. Status of Cases
 - A. Legal Matters
 - (1) OTR Engineered Solutions name Change / Use Request

VI BUSINESS

- 1. General Business
 - A. Applications
 - (1) Board resume
 - (2) Applicant(s) request for reconsideration of denied license
 - B. Financial Reports
 - (1) July 2024
 - (2) August 2024
 - (3) Engineers EOY 2024
- 2. Old Business
 - A. Board committee assignments and committee reports
 - B. Rules & Regulations
 - C. Upgrades to LARs
 - (1) Biennial improvements
 - D. Licensure renewals
 - E. Grant program



Promoting the Engineering profession

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- 3. New Business
 - A. Proposed Signage for the agency suite and building storefront
 - B. Reports from the NCEES Annual meeting held August 2024 in Chicago, IL
 - C. Modification of Title 73, Chapter 13 (Registration Law)
- 4. Next Meeting Tentatively set for December 4, 2024





Promoting the Engineering profession

Engagement for the next generation of Engineers

 ${\bf Mississippi\ Board\ of\ Licensure\ for\ Professional\ Engineers\ \&\ Surveyors} \\ {\bf www.pepls.ms.gov}$