Proposed Rule Change – (Changes are noted in bold with underlines)

1.12 Executive Director - The Board shall hire an Executive Director who shall be responsible for the administration of Board Policy and for the processing of its routine operations and is designated as agent for the Board for service of legal process upon the Board. The duties of the Executive Director shall be as determined by the Board.

The Executive Director shall countersign checks with the Secretary of the Board. As an executive officer, the Executive Director shall serve at the pleasure of the Board. In the absence of an Executive Director, the Secretary shall assume the duties of the Executive Director, as necessary.

All correspondence to the Board, including requests for information and all submissions and other requests should be addressed to the Executive Director at the Board's office as follows:

Executive Director
Mississippi State Board of Licensure for
Professional Engineers and Surveyors
660 North Street, Suite 400
Jackson, Mississippi **39202**