

Nebraska Board of Geologists
Board Meeting Agenda
January 19, 2018
215 Centennial Mall South, Large Conference Room, Lincoln, NE

1:00 p.m. – CALL TO ORDER

Public Comment/Appointments

The public is welcomed to speak

A Consent Agenda

- 1-4 October 16, 2017, Meeting Minutes
- Certificates of Authorization Approvals – *None*
- Temporary Permits – *None*
- Renewal Disclosures - *None*

Action Approval of Consent Agenda

G Financial Matters

Financial Reports

- 1-9 Budget Status Report – October, November, December 2017
- 10-20 MTD General Ledger Detail Report – October, November, December 2017
- 21-26 Fund Summary Report – October, November, December 2017
- 27 Financial Profile FY 2017/2018 – October, November, December 2017

Action Approval of the Financial Reports

Other Financial Matters

- 31-33 Memo from Governor Ricketts regarding reduction in budget allocations
- 34-35 Memo from Governor Ricketts regarding Mid-Biennium Budget Adjustments
- 36-39 Contract with the National Association of State Boards of Geology (ASBOG) covering the administrations of the Fundamentals of Geology and the Practice of Geology exams

Action Approval of the ASBOG exam administration contract.

B Committee Reports

Officers Report

ASBOG

- 11-16 ASBOG Administrative Workshop, Annual Meeting, and Fall COE Summary
- Office/Staff
-

C Old Business

Government Issues – *None*

Geologist Issues – *None*

D New Business

Government Issues – *None*

Geologist Issues

- 11-12 Approval of delegates to the Spring ASBOG COE Workshop – Atlanta, GA – April 5-7, 2018

- 13 Request from Dennis Anderson for Letter of Recommendation

Action

Strategic Plan

- 21-25 Strategic Plan

Action

E Compliance

- 1-5 Case 17.02

Action

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F Applications

Licensure/Examination

- 1-3 Core Course Equivalency Chart and Rationale
- 11 Applications for Licensure by Reciprocity
Applications for Licensure by Experience – *None*
Applications for Licensure Reinstatement – *None*
- 41 Applications to sit for the ASBOG FG Exam
Applications to sit for the FG/PG ASBOG Exams – *None*
Applications to sit for the PG ASBOG Exam – *None*

Action Approval of Applications

H General Information

- 1-2 Public Notice publication
- 3-6 Board meetings and schedule
- 7 Roster of Board members

Licensing Trends

- 11 Trends in Licensure
- 12 Fiscal Activity Report

Other

- 21-22 ASBOG October 2017 Exam Results
 - 23 Approved Board Policies
 - 24-25 Travel Policy
-

Adjournment

The next Board of Geologist board meeting will be held on April 13, 2018, at 1:00pm at 215 Centennial Mall South, Lincoln, Nebraska, fifth floor, large conference room.