

Nebraska Board of Geologists

Board Meeting Agenda

July 12, 2018

215 Centennial Mall South, 5th Floor Large Conference Room, Lincoln, NE

CALL TO ORDER

Public Agenda.....AG.1-2
Proof of Public Meeting Notice PublicationAG.3-5
Open Meetings InformationAG.6

PUBLIC COMMENT/APPOINTMENTS

A CONSENT AGENDA

April 13, 2018, Meeting MinutesA.1-6
Certificates of AuthorizationNone

Action: Approval of Consent Agenda

B REPORTS

Officers Report.....Officers
ASBOG Spring COE Workshop SummaryB.1-2
Office/StaffAA Lais

C OLD BUSINESS

Rules and Regulations

Review of Rules and Regulations – Title 171 Nebraska Administrative Code (NAC)

Committee Revision Comments.....C.1-3
Core Course Equivalency Chart and Rationale.....C.4-6
Draft RevisionsC.7-36
Draft Clean CopyC.37-56
Current RulesC.57-77

Action

D NEW BUSINESS

ASBOG

Annual Meeting, Administrator’s Workshop and Fall COE Workshop, October 30 –

November 3, 2018 – Monterey, CAD.1-2

Action: Approval of Attendees

Action: Approval of Voting Delegate

Charter-Bylaws Revisions Communication.....D.3-4
Charter-Bylaws RevisionsD.5-24

Strategic Plan

Current Strategic Plan.....D.25-28

Action

E COMPLIANCE

.....None

F APPLICATIONS

Core Course Equivalency Chart and RationaleF.1-3
Licensure by Reciprocity ApplicationsF.4-5

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Licensure by Experience Applications	None
FG Exam Applications	F.6
FG/PG Exam Applications	F.7
PG Exam Applications	F.8

Action: Approval of Applications

Request to Review Geological Courses	F.9
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Action

G FINANCIAL MATTERS

Financial Reports

Budget Status Report – April, May, June 2018.....	G.1-6
MTD General Ledger Detail Report – April, May, June 2018.....	G.7-11
Fund Summary Report – April, May, June 2018.....	G.12-17
FY 2017-18 Financial Profile – April, May, June 2018	G.18

Action: Approval of Financial Reports

2019-2021 Biennium Budget	G.19-20
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H GENERAL INFORMATION

Board meeting schedule	H.1-3
Board member roster	H.4

Licensing and Certification Trends

Trends in Licensure	H.5
Fiscal Activity Report.....	H.5a

Other information

ASBOG Exam Results-March	H.6
Website Dashboard Reports	H.7-9
NEBOG Travel Policy.....	H.10-11
Approved Board Policies	H.12

ADJOURNMENT

The next Board of Geologists board meeting is currently scheduled for August 30, 2018, at 1:00pm at 215 Centennial Mall South, Lincoln, Nebraska, fifth floor, large conference room.