

Nebraska Board of Geologists

Board Meeting Agenda

January 17, 2019

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

1:00pm CALL TO ORDER

Public Agenda.....AG.1-2
Proof of Public Meeting Notice PublicationAG.3-5
Open Meetings InformationAG.6-7

PUBLIC COMMENT/APPOINTMENTS

A CONSENT AGENDA

October 11, 2018, Meeting MinutesA.1-4
Certificates of AuthorizationA.5

Action

B REPORTS

Officers Report.....Officers
ASBOG Meetings and COE Workshop Reports
ASBOG Recap.....B.1-3
Annual Meeting – SvingenB.4-5
COE Workshop – JoyceB.6
Adminstrator’s Workshop and Annual Meeting – LaisB.7-9
Office/StaffAA Lais

C OLD BUSINESS

Rules and Regulations
Chapter 4 Revision Discussion.....AA Lais

D NEW BUSINESS

Adoption of proposed revisions of Title 171, NAC, Rules and Regulations.....D.1

Action

Proposed Certificate of Authorization Notice Process
Initial email notice to all licenseesD.2
Notification process once a license application is received.....D.3-4

Action

Approval of Delegates to the ASBOG Spring COE Workshop
April 4-6, 2019, Nashua NHHandout

Action

AGI EARTH Digital Subscription OfferD.5

Action

Strategic PlanD.6-9

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Texas Sunset Review Related Information
ASBOG After Action ReportD.10-11
ASBOG Testimony.....D.12-26
North Carolina Ruling used during the hearing.....D.27-29

Administrative Matters

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Travel Policy Discussion
Current State Travel Policy.....D.31-36

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Current NEBOG Travel PolicyD.37-38

State Expense Reimbursement Document GuidelinesD.39

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Development of NEBOG Organizational ChartD.40-41

Action

Development of NEBOG Application Review ProcessD.42-43

Action

E COMPLIANCE - None

F APPLICATIONS

Core Course Equivalency Chart and RationaleF.1-3

Licensure by Reciprocity ApplicationsNone

Licensure by Experience ApplicationsNone

FG Exam ApplicationsF.4

FG/PG Exam ApplicationsNone

PG Exam ApplicationsF.5

Action

G FINANCIAL MATTERS

Financial Reports

Budget Status Report – July, August, September 2018.....G.1-6

MTD General Ledger Detail Report – July, August, September 2018.....G.7-15

Fund Summary Report – July, August, September 2018.....G.16-21

FY 2018-19 Financial Profile – July, August, September 2018G.22

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Other Financial Matters

Governor's 2019-2021 Bienium Budget RecommendationsG.23-26

H GENERAL INFORMATION

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Board member rosterH.5

Licensing and Certification Trends

Trends in LicensureH.6

Fiscal Activity Report.....H.7

Other information

ASBOG October Exam Results.....H.8-9

Website/Google AnalyticsH.10-12

Website Yearly Statistics.....H.13-16

Mailchimp ReportsH.17-23

Approved Board PoliciesH.24

ADJOURNMENT

The next Board of Geologists board meeting is currently scheduled for April 11, 2019, at 1:00pm at 215 Centennial Mall South, Lincoln, Nebraska, fifth floor, large conference room.