

Nebraska Board of Geologists  
**Board Meeting Agenda**  
**January 29, 2020**

215 Centennial Mall South, 5<sup>th</sup> Floor Large Conference Room, Lincoln, NE

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**1:00pm CALL TO ORDER**

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

**PUBLIC COMMENT/APPOINTMENTS**

**A CONSENT AGENDA**

October 9, 2019 Meeting Minutes .....	A.1-5
<i>Action</i>	

**B REPORTS**

ASBOG Annual Meetings/COE Recaps .....	B.1-12
Office/Staff .....	Lais

**C OLD BUSINESS – None**

**D NEW BUSINESS**

**ASBOG**

Approval of Spring COE Delegates .....	D.1
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*Action*

Exam Registration Deferrals .....	D.2-3
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*Action*

**Strategic Plan**

Updates to Strategic Plan.....	D.4-11
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*Action*

**Other New Business**

Title 4, Chapter 2 NAC Designation of Individuals Required to File Statements  
Of Financial Interests

<i>Correspondence</i> .....	D.12-16
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<i>Proposed Revisions Draft</i> .....	D.17-26
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*Action*

**E COMPLIANCE - None**

**F APPLICATIONS**

<b>Core Course Equivalency Chart and Rationale</b> .....	F.1-4
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**Administratively Approved**

Certificates of Authorization .....	<i>None</i>
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Temporary Permits.....	<i>None</i>
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**Licensure/Examinations**

Licensure from Other Jurisdictions Applications .....	F.5
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Licensure by Experience Applications .....	F.6
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FG Exam Applications .....	F.7-8
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FG/PG Exam Applications .....	<i>None</i>
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PG Exam Applications .....	F.9
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Renewal Disclosure .....	F.10-13
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*Action*

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**G FINANCIAL MATTERS**

***Financial Reports***

Budget Status Report – October, November, December 2019 .....	G.1-6
MTD General Ledger Detail Report – October, November, December 2019 .....	G.7-16
Fund Summary Report – October, November, December 2019 .....	G.17-22
FY 2019-20 Financial Profile – October, November, December 2019 .....	G.23

***Action***

***Other Financial Matters***

Internal Controls Memorandum of Understanding .....	G.24-33
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***Action***

Mileage Rate Revision .....	G.34
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***Action***

**H GENERAL INFORMATION**

Board meeting schedule .....	H.1-4
Board member roster .....	H.5
Joyce notice of seeking reappointment .....	H.6

***Licensing and Certification Trends***

Trends in Licensure .....	H.7
Fiscal Activity Report.....	H.8

***Other information***

Website/Google Analytics .....	H.9-11
Approved Board Policies .....	H.12-13

**ADJOURNMENT**

The next Board of Geologists board meeting is currently scheduled for April 15, 2020, at 1:00pm at 215 Centennial Mall South, Lincoln, Nebraska, fifth floor, large conference room.