Nebraska Board of Geologists Board Meeting Agenda April 22, 2020

Webex Conference

1:00pm CALL TO ORDER

ELECTION OF OFFICERS

Action

PUBLIC COMMENT/APPOINTMENTS

A CONSENT AGENDA

January 29, 2020, Meeting Minutes

Action

B REPORTS

ASBOG

Office/Staff

C OLD BUSINESS

ASBOG

Exam Registration Deferrals

Other Old Business

Electronic Signatures

D NEW BUSINESS

Strategic Plan

Current Strategic Plan

Geologist Regulation Act Revisions

Action

Legislative

LB381 - State Reimbursement Provision revisions - Effective January 1, 2021

LB1187 - Occupational Board Reform Act revisions

Other New Business

COVID-19 Declaration/Executive Orders

Governor's Business Portal

Action

E COMPLIANCE - None

F APPLICATIONS

Core Course Equivalency Chart and Rationale

Administratively Approved

Certificates of Authorization

Temporary Permits

Licensure/Examiniations

Licensure from Other Jurisdictions Applications

Licensure by Experience Applications

FG Exam Applications

FG/PG Exam Applications

PG Exam Applications

Action

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G FINANCIAL MATTERS

Financial Reports

Budget Status Report – January, February, March 2020 MTD General Ledger Detail Report – January, February, March 2020 Fund Summary Report – January, February, March 2020 FY 2019-20 Financial Profile – January, February, March 2020

Action

Other Financial Maters

Administrative Services Contract with the Board of Engineers and Architects

Action

ASBOG Exam Proctor Contract with Stan Fehlhafer

Action

Review of Fee Schedule

Action

Auditor of Public Accounts Audit Notice

H GENERAL INFORMATION

Board meeting schedule Board member roster

Licensing and Certification Trends

Trends in Licensure Fiscal Activity Report

Other information

Website/Google Analytics Approved Board Policies

ADJOURNMENT

The next Board of Geologists board meeting is currently scheduled for July 8, 2020, at 1:00pm at 215 Centennial Mall South, Lincoln, Nebraska, fifth floor, large conference room.