

Nebraska Board of Geologists  
**Board Meeting Agenda**  
**October 6, 2021**

215 Centennial Mall South, Lincoln NE

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**1:00pm CALL TO ORDER**

Public Meeting Notice Publication .....	AG.1
Open Meetings Act Overview .....	AG.2-5

**PUBLIC COMMENTS/APPOINTMENTS**

**A CONSENT AGENDA**

July 14, 2021 Meeting Minutes .....	A.1-4
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**B REPORTS**

<b>Nebraska Geological Society</b> .....	Hallum
<b>Ad Hoc Committee Report</b> .....	B.1
<b>Office/Staff</b> .....	Parris

**C OLD BUSINESS**

Geologist Regulation Act Revisions Update .....	Hallum/Maher
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**D NEW BUSINESS**

**ASBOG Meetings – November 2021**

Notice of Meetings .....	D.1
Approval of 2022 Slate of Officers .....	D.2

**Action**

Approval of the Amended 2022 and Proposed 2023 Budgets .....	D.3
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**Action**

Approval of the 2020 Annual Meeting Minutes .....	D.4-14
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**Action**

Selection of Voting Delegate to the Annual Business Meeting – October 27, 2021

**Action**

Memo to ASBOG .....	D.15-16
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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 .....	F.5
Temporary Permits .....	None

**Licensure/Examinations**

Licensure from Other Jurisdictions Applications .....	None
Licensure by Experience Applications .....	None
FG Exam Applications .....	F.6
FG/PG Exam Applications .....	None
PG Exam Applications .....	None

**Action**

**G FINANCIAL MATTERS**

**Financial Reports**

Budget Status Report – July, August, September 2021 .....	G.1-5
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MTD General Ledger Detail Report – July, August, September 2021.....	G.6-10
Fund Summary Report – July, August, September 2021.....	G.11-14
FY 20-21 Financial Profile – July, August, September 2021.....	G.15-16

***Action***

**H GENERAL INFORMATION**

Board Meeting Schedule .....	H.1-3
Board Member Roster .....	H.4
Trends in Licensure .....	H.5
Fiscal Activity Report.....	H.6
New Member Appointments .....	H.7-9
Website/Google Analytics .....	H.10-11
Approved Board Policies .....	H.12-13

**ADJOURNMENT**

The next Board of Geologists board meeting is currently scheduled for January 12, 2022 at 1:00 pm at 215 Centennial Mall South, Lincoln, Nebraska, fifth floor, large conference room.