# CALL TO ORDER

## Open Meeting and Public Agenda Information

### Public Meeting Notice Affidavit AG.1

### Open Meetings Act AG.2-5

# ELECTION OF OFFICERS

### Policy G-P13.01 AG.6

# PUBLIC COMMENT/APPOINTMENTS

# **A. CONSENT AGENDA**

### January 10, 2023, Meeting Minutes A.1-4

**Action**

# **B. MEETING REPORTS**

### Nebraska Geological Society Hallum

### Office/Staff Stahlnecker/Lais

# **C. OLD BUSINESS**

## Legislative

### Statute Revisions – Staff Recommendations C.1-6

### NE Geologists Regulation Act C.7-23

## Other Old Business – *None*

# D. NEW BUSINESS

## ASBOG - None

## Other New Business

### Strategic Plan Review D.1-9

### Cost Comparison – Chadron Board Meeting D.10

# E. COMPLIANCE – *None*

# **F. APPLICATIONS**

### Core Course Equivalency Chart and Rationale F.1-4

## Administratively Approved

### Certificates of Authorization None

### Temporary Permits *None*

## Licensure/Examinations

### Licensure from Other Jurisdictions *F.5*

### Licensure by Experience F.6

### Licensure by Reinstatement *None*

### FG Exam Approvals F.7

### FG/PG Exam Approvals *None*

### PG Exam Approvals None

**Action**

# **G. FINANCIAL MATTERS**

## Financial Reports – January, February, March 2024 (through March 27th)

### Budget Status Report G.1-6

### MTD General Ledger Detail Reports G.7-10

### Fund Summary Reports G.11-16

### FY23-24 Financial Profile G.17-18

Action

## Other Financial Matters

### Administrative Service Contract FY24-25 G.19-26

### Fee Schedule Review

# H. GENERAL INFORMATION

### Board Meeting Schedule H.1-3

### Board Member Roster H.4

### Fiscal Activity Report H.5-6

### Trends in Licensure H.7

## Other Information

### Website Dashboard Report – January, February 2024 H.8-9

### Approved Board Policies H.10-11

### Travel Policy H.12-14

# ADJOURNMENT