

Nebraska Board of Geologists
Board Meeting Agenda – October 9, 2024, 1:00 p.m.
215 Centennial Mall South, Lincoln NE

CALL TO ORDER

Open Meeting and Public Agenda Information

Public Meeting Notice Affidavit	AG.4
Open Meetings Act	AG.5-9

PUBLIC COMMENT/APPOINTMENTS

A. CONSENT AGENDA

July 10, 2024, Meeting Minutes	A.1-4
August 28, 2024, Meeting Minutes.....	A.5-6

Action

B. MEETING REPORTS

Nebraska Geological Society	Hallum
Office/Staff	Lais

C. OLD BUSINESS

Legislative

Bill Sponsor Update	Hallum/Lais
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Other Old Business – *None*

D. NEW BUSINESS

ASBOG

2024 Annual Meeting and Fall COE Workshop – October 22-26, 2024 – Fort Collin, CO.....	D.1
Slate of Officers.....	D.2-3

Action

Amended/Proposed Budgets	D.4-5
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2023 Annual Meeting Minutes-Draft.....	D.6-36
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NEBOG Annual Report.....	D.37
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Legislative

Title 171 NAC – Chapter 1 Revisions.....	D.38-41
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Other New Business

Strategic Plan Review	D.42-50
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Core Course Equivalency Chart	D.51
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Letter to Senators-Draft.....D.52-53

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Revision to Board Policy G-P04.02.....D.54

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Revision to Board Policy G-P08.01.....D.55

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E. COMPLIANCE – None

F. APPLICATIONS

Core Course Equivalency Chart and Rationale.....F.1-3

Administratively Approved

Certificates of Authorization.....None

Temporary Permits

Licensure/Examinations

Licensure from Other Jurisdictions.....F.4

Licensure by Experience

Licensure by Reinstatement

FG Exam Approvals.....F.5

FG/PG Exam Approvals.....None

PG Exam Approvals

Action

G. FINANCIAL MATTERS

Financial Reports – July, August, September

Budget Status Report.....G.1-6

MTD General Ledger Detail Reports

Fund Summary Reports.....G.12-14

FY24-25 Financial Profile.....G.15

Action

Other Financial Matters – None

H. GENERAL INFORMATION

Board Meeting Schedule

H.1-2

Board Member Roster

H.3

Trends in Licensure.....H.4

Fiscal Activity Report.....H.5-6

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Other Information

Website Dashboard Report – July, August, September 2024	H.7-9
Approved Board Policies	H.10-11
Travel Policy	H.12-14

ADJOURNMENT