1:00 p.m. – CALL TO ORDER

Public Comment/Appointments
  The public is welcomed to speak

A  Consent Agenda
  Meeting Minutes
  1-3  April 10, 2014, meeting minutes
  4  Certificates of Authorization Approvals
     Renewal Disclosures - None

Action  Approval of Consent Agenda

B  Financial Matters
  1-6  Budget Status Report – April, May, June 2014
  7-12  MTD General Ledger Detail Report – April, May, June 2014
  13-18 Fund Summary Report – April, May, June 2014
  19  Financial Profile FY 2013/2014 – April, May, June 2014

Other Financial Matters
  21-27  Review of 2015-17 Biennium Budget Narrative Draft

Action  Approval of Financial Matters

C  Applications
  Licensure/Examination
  1  Core Course Equivalency Chart
  2-3  Rational for Core Courses and Course Equivalents
  11  Applications for Licensure by Reciprocity
      Jarvis, Steven - GA
      Robinson, James - ID
  21-22  Applications for Licensure by Experience
      Lloyd, Tina - KS
  41-44  Applications to sit for the ASBOG FG Exam
      Davis, Jeremy - NE
      Korth, Ryan - NE
      Sautter, Christopher - NE
      Weaver, Caitlin - NE
  Applications to sit for the FG/PG ASBOG Exams - None
  Applications to sit for the PG ASBOG Exam – None

Action  Approval of Applications

D  Compliance - None

E  Committee Reports
  Officers Report
  ASBOG
  Office/Staff

F  Old Business
  Governance Issues - None
  Geologist Items
  11-28  Website Redesign Discussion

Action
G New Business

Governance Issues - None

Geologist Items
11 Certificates of Authorization Follow Up
12 Proposed Agenda Re-Ordering

Approval of Board delegates to the Fall ASBOG Committee on Examiners/Task Analysis Study Workshops, November 11-13, 2014 and Annual Meeting, November 15, 2014, in Indianapolis, IN (Field Trip is November 14th)

Action

Strategic Plan

Action

H General Information
1-2 Public Notice publication
3-4 Board meetings and schedule
5 Roster of Board members

Licensing Trends
11 Trends in Licensure
12 Fiscal Activity Report

Other
21-22 March 2014 ASBOG Exam Results
23-24 Approved Board Policies & Record of Board Action to Change Statutes and Rules & Regulations

Adjournment

The next Board of Geologist board meeting will be held on July 17, 2014 at 1:00pm at 215 Centennial Mall South, Lincoln, Nebraska, fifth floor, large conference room.