1:00 p.m. – CALL TO ORDER

Public Comment/Appointments
The public is welcomed to speak

A Consent Agenda
   Meeting Minutes
   1-3 July 17, meeting minutes
   4 Certificates of Authorization Approvals
       Renewal Disclosures - None

Action Approval of Consent Agenda

B Committee Reports
   Officers Report
   ASBOG
   Office/Staff

C Old Business
   Governance Issues - None
   Geologist Items
       Website Redesign Discussion

Action

D New Business
   Governance Issues - None
   Geologist Items
       1-3 Approval of Voting Delegate at the ASBOG Annual Meeting November 15, 2014

Action
   11 Approval of ASBOG Board Report
   Action
   21 Approval of Proposed Slate of Officers for 2015
   Action
       Strategic Plan

Action

E Compliance - None

F Applications
   Licensure/Examination
   1 Core Course Equivalency Chart
   2-3 Rational for Core Courses and Course Equivalents
       Applications for Licensure by Reciprocity - None
       Applications for Licensure by Experience - None
       Applications for Licensure Reinstatement - None
       Applications to sit for the ASBOG FG Exam - None
   41 Applications to sit for the FG/PG ASBOG Exams
       Harris, Nancy - NE
   51 Applications to sit for the PG ASBOG Exam
       Riggle, Michael - NE

Action Approval of Applications

G Financial Matters
   1-6 Budget Status Report – July, August, September 2014
Nebraska Board of Geologists
Board Meeting Agenda
October 30, 2014
215 Centennial Mall South, Large Conference Room, Lincoln, NE

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<tr>
<td>7-11</td>
<td><strong>MTD General Ledger Detail Report</strong> – July, August, September 2014</td>
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<td>12-15</td>
<td><strong>Fund Summary Report</strong> – July, August, September 2014</td>
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<td>16</td>
<td><strong>Financial Profile FY 2014/2015</strong> – July, August, September 2014</td>
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<td>17</td>
<td><strong>Financial Report</strong> - July, August, September 2014</td>
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**Other Financial Matters**

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<tr>
<td>21-35</td>
<td>Approval of 2015/2017 Biennium Budget Request</td>
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**Action** Approval of Financial Matters

**General Information**

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<tr>
<td>1-2</td>
<td>Public Notice publication - October 9, 2014 - Cancelled due to lack of a quorum</td>
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<td>2a-2b</td>
<td>Public Notice publication - October 30, 2014</td>
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<tr>
<td>3-5</td>
<td>Board meetings and schedule</td>
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<td>6</td>
<td>Roster of Board members</td>
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**Licensing Trends**

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<tr>
<td>11</td>
<td>Trends in Licensure</td>
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<tr>
<td>12</td>
<td>Fiscal Activity Report</td>
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**Other**

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<tr>
<td>21-22</td>
<td>Approved Board Policies &amp; Record of Board Action to Change Statutes and Rules &amp; Regulations</td>
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**Adjournment**

The next Board of Geologist board meeting will be held on January 8, 2015 at 1:00pm at 215 Centennial Mall South, Lincoln, Nebraska, fifth floor, large conference room.