1:00 p.m. – CALL TO ORDER

Public Comment/Appointments
The public is welcomed to speak

A Consent Agenda
Meeting Minutes
1-3 October 30, 2014, 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
1-3 Proposed Rules Language Revisions

Action
Geologist Items
Approve Delegate/s to the Spring ASBOG COE Workshop - April 10-11, 2015 - Tampa, FL

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
11-12 Applications for Licensure by Reciprocity
   Dagon, Matthew-IN
   Longtine, Matthew
21 Applications for Licensure by Experience
   Martella, Thomas-CO
Applications for Licensure Reinstatement - None
41 Applications to sit for the ASBOG FG Exam
   Pickett, Laura
Applications to sit for the FG/PG ASBOG Exams - None
Applications to sit for the PG ASBOG Exam - None

Action Approval of Applications

G Financial Matters
Nebraska Board of Geologists  
Board Meeting Agenda  
January 8, 2015  
215 Centennial Mall South, Large Conference Room, Lincoln, NE

| Action | Approval of Financial Matters  
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<tbody>
<tr>
<td>1-6</td>
<td>Budget Status Report – October, November, December 2014</td>
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<td>7-15</td>
<td>MTD General Ledger Detail Report – October, November, December 2014</td>
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<tr>
<td>16-21</td>
<td>Fund Summary Report – October, November, December 2014</td>
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<td>22</td>
<td>Financial Profile FY 2014/2015 – October, November, December 2014</td>
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### Other Financial Matters
- None

### General Information
- Public Notice publication
- Board meetings and schedule
- Roster of Board members

### Licensing Trends
- Trends in Licensure
- Fiscal Activity Report

### Other
- October ASBOG Exam Results
- 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 April 2, 2015 at 1:00pm at 215 Centennial Mall South, Lincoln, Nebraska, fifth floor, large conference room.