Nebraska Board of Geologists

Board Meeting Agenda
January 21, 2016
215 Centennial Mall South, Large Conference Room, Lincoln, NE

1:00 p.m. – CALL TO ORDER

Public Comment/Appointments
The public is welcomed to speak

A Consent Agenda

Meeting Minutes
1-3 October 8, 2015, Meeting Minutes
Certificates of Authorization Approvals - None
Renewal Disclosures - None

Action Approval of Consent Agenda

B Committee Reports

Officers Report
ASBOG
11 Extract from ASBOG President’s Letter regarding EPA Ruling pertaining to the disposal of Coal Combustion Residue from Electrical Plants
12-20 ASBOG Memo regarding Grandfathered Licensees
21-22 ASBOG Cooperative License Agreement Model Language

Office/Staff

C Old Business

Governance Issues - None
Geologist Items

Website Redesign Discussion
11-12 Pricing from Nebraska Interactive

Action

D New Business

Governance Issues

Action

Geologist Items

11-13 Approval of Delegates to the ASBOG Spring COE, Baton Rouge, LA – April 7-8, 2016

Action

21-22 Statement of Understanding of Reciprocity Request from Louisiana

Action

Strategic Plan

31 NSBLA Strategic Plan Copy
32-45 NBEA Strategic Plan Copy

Action

E Compliance

Pending Cases – None
New Cases - None

F Applications

Licensure/Examination

1 Core Course Equivalency Chart
2-3 Rationale for Core Courses and Course Equivalents

11-12 Applications for Licensure by Reciprocity
Applications for Licensure by Experience - None
Applications for **Licensure Reinstatement** - *None*

- Applications to sit for the **ASBOG FG Exam**
- Applications to sit for the **FG/PG ASBOG Exams**
- Applications to sit for the **PG ASBOG Exam**

### Action

**Approval of Applications**

#### G Financial Matters

- 1-6 **Budget Status Report** – October, November, December 2015
- 7-17 **MTD General Ledger Detail Report** – October, November, December 2015
- 18-23 **Fund Summary Report** – October, November, December 2015
- 24 **Financial Profile FY 2015/2016** – October, November, December 2015

#### Other Financial Matters

- 31 Memo from State Treasurer regarding agency bank accounts

#### H General Information

- 1-2 Public Notice publication
- 3-6 Board meetings and schedule
- 7 Roster of Board members

#### Licensing Trends

- 11 Trends in Licensure
- 12 Fiscal Activity Report

#### Other

- 21-25 October 2015 ASBOG Exams Results & Statistics
- 26 Approved Board Policies & Record of Board Action to Change Statutes and Rules & Regulations
- 27-28 Travel Policy

### Adjournment

The next Board of Geologist board meeting will be held on April 21, 2016, at 1:00pm at 215 Centennial Mall South, Lincoln, Nebraska, fifth floor, large conference room.