1:00 p.m. – CALL TO ORDER

Election of Officers

Action

Public Comment/Appointments
The public is welcomed to speak

A Consent Agenda

Meeting Minutes
1-5 January 21, 2016, Meeting Minutes
Certificates of Authorization Approvals - None
Renewal Disclosures - None

Action Approval of Consent Agenda

B Committee Reports

Officers Report

ASBOG

11-12 ASBOG White Paper on EPA Coal Ash Disposal Ruling
ASBOG Spring Council Of Examiners (COE) Workshop Report

Office/Staff

C Old Business

Governance Issues - None

1 Policy G-16.01 – Use of Titles on Correspondence
Cooperative Agreement with the Nebraska Department of Environmental Quality (NDEQ)

2-4 Copy of Agreement between the Nebraska Board of Engineers and Architects (NBEA) and the State Fire Marshall (SFM)

Action

Geologist Items
Website Redesign Discussion

Action

D New Business

Governance Issues

1-2 LR 546 – Study to exam whether Nebraska’s occupational licensing board are exposed to liability under antitrust laws

Action

Strategic Plan

21 Strategic Plan Topics
22-26 ASBOG Strategic Plan
27-35 CLARB Model Board Plan

Action

E Compliance

Pending Cases – None
New Cases - None

F Applications
Licensure/Examination
Nebraska Board of Geologists  
Annual Meeting Agenda  
April 20, 2016  
215 Centennial Mall South, Large Conference Room, Lincoln, NE

1 Core Course Equivalency Chart  
2-3 Rationale for Core Courses and Course Equivalents  
11-13 Applications for Licensure by Reciprocity  
21 Applications for Licensure by Experience  
Applications for Licensure Reinstatement - None  
41 Applications to sit for the ASBOG FG Exam  
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


Contracts

21-27 Administrative Service Contract with the NBEA  
28-32 ASBOG Exam Proctor Contract with Stan Fehlhafer

Other Financial Matters

41 Review of Fees  
42 Online Payment Portal Contract with Official Payments

Action Approval of Contracts  
Action Approval of Financial Matters

H General Information

1-2 Public Notice publication  
3-6 Board meetings and schedule  
7 Roster of Board members  
8-9 Re-appointments of Link and Svingen

Licensing Trends

11 Trends in Licensure  
12 Fiscal Activity Report

Other

21 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 8, 2016, at 1:00pm at 215 Centennial Mall South, Lincoln, Nebraska, fifth floor, large conference room.