1:00 p.m. – CALL TO ORDER
Public Comment/Appointments
The public is welcomed to speak

A  Consent Agenda
Meeting Minutes
1-6  April 20, 2016 Meeting Minutes
Certificates of Authorization Approvals - None
21  Temporary Permits
Renewal Disclosures - None

Action  Approval of Consent Agenda

B  Committee Reports
Officers Report
ASBOG
Office/Staff

C  Old Business
Governance Issues - None
Geologist Items
11-12  Board Response to Ramboll Finland Oy
Website Redesign Discussion

Action  Strategic Plan
21  Strategic Plan Topics
22  Student Outreach – University of Nebraska Contacts

Discussion of items submitted to NDEQ that require a professional geologist’s seal

Action  Strategic Plan

D  New Business
Governance Issues
1-3  Boards and Commissions Legislative Survey
4-5  Draft Survey Responses

Action  Geologist Issues

11-12  Approval of Delegates to the ASBOG Annual Meeting, November 1-3, 2016 – Lawrence, KS (Administrators Workshop – November 1<sup>st</sup>/Annual Meeting – November 2<sup>nd</sup>/Field Trip – November 3<sup>rd</sup>) – Information Packet to be provided once available.

Action  Appointment of Voting Delegate to the ASBOG Annual Meeting

Action  Approval of Delegates to the ASBOG Fall COE Workshop, November 3-5, 2016 – Lawrence, KS (Field Trip – November 3<sup>rd</sup>/COE Workshop – November 4<sup>th</sup>-5<sup>th</sup>)

Action  Speaker Request from Walnut Creek Elementary School, Papillion – September 19, 2016
E Compliance
Pending Cases – *None*
New Cases
11-62 Case 16.01

Action

F Applications
Licensure/Examination
1 Core Course Equivalency Chart
2-3 Rationale for Core Courses and Course Equivalents
11 Applications for Licensure by Reciprocity
21 Applications for Licensure by Experience
31 Applications for Licensure Reinstatement
41-45 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
1-6 Budget Status Report – April, May, June 2016
7-11 MTD General Ledger Detail Report – April, May, June 2016
12-17 Fund Summary Report – April, May, June 2016
18 Financial Profile FY 2015/2016 – April, May, June 2016

Contracts
Online Payment Portal Contract with Official Payments – *To be provided by email once available*
21 Memo to the Records Board regarding Official Payments Contract
22-23 Statutes regarding the collection of processing fees

Other Financial Matters
FY 2016/17 Budget Status – *Spreadsheet to be provided by email once available*
2017-2019 Biennium Budget Request
31-32 Budget and Legislative Production Schedule and Screen Summaries
33-42 Draft Narrative

Action Approval of Contracts
Action Approval of Financial Matters

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 Spring 2016 ASBOG Exams Results
23 Approved Board Policies

Adjournment
The next Board of Geologist board meeting will be held on August 31, 2016, at 8:30am at 215 Centennial Mall South, Lincoln, Nebraska, fifth floor, large conference room. This will be a limited agenda meeting covering the Strategic Planning and the approval of the 2017-2019 Biennium Budget Request.