1:00 p.m. – CALL TO ORDER

Public Comment/Appointments
The public is welcomed to speak

A Consent Agenda
Meeting Minutes
1-6  July 8, 2016, Meeting Minutes
7-12  August 31, 2013, Meeting Minutes
Certificates of Authorization Approvals – None
Temporary Permits – None
Renewal Disclosures - None

Action Approval of Consent Agenda

B Committee Reports
Officers Report
ASBOG
Office/Staff

C Old Business
Governance Issues - None
Geologist Items – None
Strategic Plan
11-14  Strategic Plan Draft

Action

D New Business
Geologist Issues
11  NEBOG Annual Report to ASBOG

Action
12  ASBOG 2017 Slate of Officers

Action
13-17  ASBOG Proposed Charter and Bylaws Changes

Action
18  ASBOG 2017 Proposed Budget

Action
19-40  ASBOG 2015 Annual Meeting Minutes

Governance Issues
41-45  Attorney General’s Opinion 16-009

Action

E Compliance
Pending Cases
1-57  Case 16.01

New Cases - None

Action

F Applications
Licensure/Examination
1  Core Course Equivalency Chart
2-3  Rationale 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
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 – July, August, September 2017
7-10 MTD General Ledger Detail Report – July, August, September 2017
11-13 Fund Summary Report – July, August, September 2017
14 Financial Profile FY 2016/2017 – July, August, September 2017

Other Financial Matters – None

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 Approved Board Policies

Adjournment
The next Board of Geologists board meeting will be held on January 19, 2017 at 1:00pm at 215 Centennial Mall South, Lincoln, Nebraska, fifth floor, large conference room.