

Nebraska Board of Geologists  
**Board Meeting Agenda**  
**January 19, 2017**  
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

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**A Consent Agenda**

**Meeting Minutes**

- 1-4 October 6, 2016, Meeting Minutes
- 5 Certificates of Authorization Approvals  
Temporary Permits – *None*  
Renewal Disclosures - *None*

**Action Approval of Consent Agenda**

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**B Committee Reports**

Officers Report

ASBOG

ASBOG Annual Meeting and Fall COE Workshop Report

- 1-5 Using the FG as an Assessment Tool Presentation
- 6-17 Consistency in Licensure Education Requirements Presentation
- 18-19 Code of Ethics Presentation
- 20-33 FG and PG Examinations Presentation

Office/Staff

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**C Old Business – None**

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**D New Business**

**Government Issues**

- 1-4 LB36 Provides for Review of Rules and Regulations for Agencies of Occupational Credentials
- 5-10 LB127 Public Notice Revisions
- 11 Email correspondence from Frank Daly, NE Accountability and Disclosure Commission
- 12-20m LB299 Occupational Board Reform Act

**Geologist Issues**

- 21-22 Approve attendees to the ASBOG Spring COE Workshop in Flagstaff, AZ, April 6-8, 2017
- 23 Nebraska Geological Society Outreach Committee Report on Legislative Matters

**Action**

**Strategic Plan**

- 31-34 Strategic Plan
- 35 Website Redesign – Template discussion
- 36 ASBOG Committee Correspondence
- 37-38 Nebraska Geological Society Brochure Draft
- 39 Process for submitting ASBOG exam questions outside the COE Workshops

**Action**

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**E Compliance**

**Pending Cases**

- 1-6 Case 16.01

**New Cases - None**

**Action**

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**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*
- 41 Applications to sit for the ASBOG FG Exam
- 51 Applications to sit for the FG/PG ASBOG Exams
  - Applications to sit for the PG ASBOG Exam – *None*

**Action Approval of Applications**

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**G Financial Matters**

- 1-6 Budget Status Report – October, November, December 2016
- 7-15 MTD General Ledger Detail Report – October, November, December 2016
- 16-21 Fund Summary Report – October, November, December 2016
- 22 Financial Profile FY 2016/2017 – October, November, December 2016

**Other Financial Matters**

- 31 Approval of Joyce's for the ASBOG Fall COE Workshop in Lawrence, KS, November 3-5, 2016
- 32-33 LB327 2017-2019 Biennium Budget Bill
- 34 Governor's Summary Report

**Action Approval of Financial Matters**

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**H General Information**

- 1-2 Public Notice publication
- 3-5 Board meetings and schedule
- 6 Roster of Board members

**Licensing Trends**

- 11 Trends in Licensure
- 12 Fiscal Activity Report

**Other**

- 21 ASBOG September 2016 Exams Results
  - 22 Approved Board Policies
  - 23-24 NEBOG Travel Policy
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**Adjournment**

The next Board of Geologist board meeting will be held on April 13, 2017 at 1:00pm at 215 Centennial Mall South, Lincoln, Nebraska, fifth floor, large conference room.