1:00 p.m. – CALL TO ORDER

Public Comment/Appointments
The public is welcomed to speak

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

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

C Old Business – None

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

E Compliance

Pending Cases
1-6 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

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

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

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

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.