

Nebraska Board of Geologists  
**Board Meeting Agenda**  
**July 13, 2017**  
215 Centennial Mall South, Large Conference Room, Lincoln, NE

**1:00 p.m. – CALL TO ORDER**

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**Public Comment/Appointments**

The public is welcomed to speak

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**A Consent Agenda**

- 1-4 April 26, 2017, 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 Spring COE Workshop Report  
Office/Staff

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**C Old Business**

**Government Issues** - *None*  
**Geologist Issues** – *None*

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**D New Business**

**Government Issues** – *None*  
**Geologist Issues**

- 11-12 Selection of Delegates to the ASBOG Administrative Workshop (October 31, 2017), Annual Meeting (November 1-2, 2017) and Fall COE Workshop (November 2-4, 2017); Portland, OR  
Selection of Voting Delegate to the ASBOG Annual Meeting, November 1, 2017; Portland, OR

**Action Approval of Delegates to the ASBOG Annual Meeting and Fall COE Workshop**

**Strategic Plan**

- 21-25 Strategic Plan
- 26-27 Licensure Handout
- 28-37 Website redesign update

**Application Affidavit Questions**

- 38 Current Affidavit Questions – Discussion as to whether or not to include these on the PG Examination application

**Action**

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**E Compliance**

**Pending Cases**

- 1-12 Case 16.01

**New Cases**

- 21-39 Case 17.01

**Action Disposition of Cases**

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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*
- 21 Applications for Licensure by Experience

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- 31- Applications for Licensure Reinstatement
- 41-43 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**

- 1-7 Budget Status Report – April, May, June 2017
- 8-12 MTD General Ledger Detail Report – April, May, June 2017
- 13-18 Fund Summary Report – October, April, May, June 2017
- 19 Financial Profile FY 2016/2017 – April, May, June 2017

**Other Financial Matters - None**

**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**

- 21-22 March 2017 ASBOG Exam Results
  - 23 Approved Board Policies
  - 24-25 Travel Policy
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**Adjournment**

The next Board of Geologist board meeting will be held on October 12, 2017 at 1:00pm at 215 Centennial Mall South, Lincoln, Nebraska, fifth floor, large conference room.