1:00 p.m. – CALL TO ORDER

Public Comment/Appointments
The public is welcomed to speak

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

B Committee Reports
Officers Report
ASBOG
   ASBOG Spring COE Workshop Report
Office/Staff

C Old Business
Government Issues - None
Geologist Issues – None

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

E Compliance
Pending Cases
1-12 Case 16.01

New Cases
21-39 Case 17.01

Action  Disposition of Cases

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

| 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

**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

**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 |

**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.