

Nebraska Board of Geologists
Board Meeting Agenda
October 16, 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

A Consent Agenda

- 1-4 July 13, 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
Office/Staff

C Old Business

Government Issues

- 1-2 Executive Order 17-04 from Governor Ricketts – Reporting Template – *More Information to be provided at meeting.*

Action

Geologist Issues – *None*

D New Business

Government Issues – *None*

Geologist Issues

- 11 ASBOG 2018 Slate of Officers

Action Approval of the ASBOG 2018 Slate of Officers

- 12 ASBOG 2018 Proposed Budget

Action Approval of ASBOG 2018 Proposed Budget

- 13-57 Approval of the 2016 ASBOG Annual Meeting Minutes

Action Approval of the 2016 ASBOG Annual Meeting Minutes

Strategic Plan

- 58-62 Strategic Plan
Website redesign update

Action

- 63-64 Geological Society of American (GSA) Article – Changing the Workforce

- 65-66 Nebraska.gov Gov2Go News Release

- 67-69 ASBOG Data Compilation Request
-

E Compliance

Pending Cases - *None*

New Cases - *None*

F Applications

Licensure/Examination

- 1 Core Course Equivalency Chart
- 2-3 Rationale for Core Courses and Course Equivalents
- 11 Applications for Licensure by Reciprocity
- 21-22 Applications for Licensure by Experience
Applications for Licensure Reinstatement – *None*
- 41 Applications to sit for the ASBOG FG Exam

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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

Financial Reports

- 1-6 Budget Status Report – July, August, September 2017
- 7-11 MTD General Ledger Detail Report – July, August, September 2017
- 12-14 Fund Summary Report – October, July, August, September 2017
- 15 Financial Profile FY 2017/2018 – July, August, September 2017

Action Approval of the Financial Reports

Other Financial Matters - None

- 21-30 Contract with the Department of Administrative Services (DAS) for Internal Controls
- 31-33 Addendum Three to the Nebraska Interactive LLC (NIC) Electronic Government Service Level Agreement
- 34-37 Administrative Hearing Officer Contract with Robert Hawkins

Action Approval of the Contract with DAS for Internal Controls

Action Approval of Addendum Three to the NIC Electronic Government Service Level Agreement

Action Approval of the Administrative Hearing Officer Contract with Robert Hawkins

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 Approved Board Policies
 - 22-23 Travel Policy
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Adjournment

The next Board of Geologist board meeting will be held on January 18, 2018, at 1:00pm at 215 Centennial Mall South, Lincoln, Nebraska, fifth floor, large conference room.