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
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

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.