1:00 p.m. – CALL TO ORDER

Public Comment/Appointments
The public is welcomed to speak

A Consent Agenda
1-4 October 16, 2017, Meeting Minutes
Certificates of Authorization Approvals – None
Temporary Permits – None
Renewal Disclosures - None
Action Approval of Consent Agenda

G Financial Matters
Financial Reports
1-9 Budget Status Report – October, November, December 2017
10-20 MTD General Ledger Detail Report – October, November, December 2017
21-26 Fund Summary Report – October, November, December 2017
27 Financial Profile FY 2017/2018 – October, November, December 2017
Action Approval of the Financial Reports
Other Financial Matters
31-33 Memo from Governor Ricketts regarding reduction in budget allocations
34-35 Memo from Governor Ricketts regarding Mid-Biennium Budget Adjustments
36-39 Contract with the National Association of State Boards of Geology (ASBOG) covering the administrations of the Fundamentals of Geology and the Practice of Geology exams
Action Approval of the ASBOG exam administration contract.

B Committee Reports
Officers Report
ASBOG
11-16 ASBOG Administrative Workshop, Annual Meeting, and Fall COE Summary
Office/Staff

C Old Business
Government Issues – None
Geologist Issues – None

D New Business
Government Issues – None
Geologist Issues
11-12 Approval of delegates to the Spring ASBOG COE Workshop – Atlanta, GA – April 5-7, 2018
13 Request from Dennis Anderson for Letter of Recommendation
Action

Strategic Plan
21-25 Strategic Plan

Action

E Compliance
1-5 Case 17.02
Action
Applications

Licensure/Examination
1-3 Core Course Equivalency Chart and Rationale
11 Applications for Licensure by Reciprocity
Applications for Licensure by Experience – None
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

General Information
1-2 Public Notice publication
3-6 Board meetings and schedule
7 Roster of Board members

Licensing Trends
11 Trends in Licensure
12 Fiscal Activity Report

Other
21-22 ASBOG October 2017 Exam Results
23 Approved Board Policies
24-25 Travel Policy

Adjournment

The next Board of Geologist board meeting will be held on April 13, 2018, at 1:00pm at 215 Centennial Mall South, Lincoln, Nebraska, fifth floor, large conference room.