

Nebraska Board of Geologists  
**Board Meeting Agenda**  
**July 10, 2019**

215 Centennial Mall South, 5<sup>th</sup> Floor Large Conference Room, Lincoln, NE

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**1:00pm CALL TO ORDER**

Public Agenda.....	AG.1-2
Proof of Public Meeting Notice Publication .....	AG.3-5
Open Meetings Information .....	AG.6-7

**PUBLIC COMMENT/APPOINTMENTS**

**A CONSENT AGENDA**

April 10, 2019, Meeting Minutes .....	A.1-5
<i>Action</i>	

**B REPORTS**

ASBOG .....	Officers
Office/Staff .....	AA Lais

**C OLD BUSINESS**

Rules and Regulations .....	C.1-22
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**D NEW BUSINESS**

<b>ASBOG Meetings – November 5-November 9, 2019 – Minneapolis MN .....</b>	<b>D.1</b>
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Approval of Delegates

*Action*

Selection of Voting Delegate to ASBOG Annual Meeting – November 6, 2019

*Action*

**Policy Revisions/Deletions**

Current Approved Board Policies .....	D.2-3
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G-P99.02 Transcript Policy Deletion.....	D.4
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*Action*

G-P04.01 Member Requirements & Job Description Policy Deletion.....	D.5-6
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*Action*

G-P08.02 Travel Policy Revision

CAFR Single Item Audit Comments .....	D.7
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Redline Revisions .....	D.8-10
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Clean Copy .....	D.11-13
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*Action*

**E COMPLIANCE - None**

**F APPLICATIONS**

Core Course Equivalency Chart and Rationale .....	F.1-3
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Certificates of Authorization – Administratively Approved.....	F.4
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Temporary Permits – Administratively Approved.....	None
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Licensure from Other Jurisdictions Applications .....	F.5
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Licensure by Experience Applications .....	None
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FG Exam Applications .....	F.6
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FG/PG Exam Applications .....	None
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PG Exam Applications .....	F.7-8
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*Action*

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**G FINANCIAL MATTERS**

***Financial Reports***

Budget Status Report – April, May, June 2019.....	G.1-6
MTD General Ledger Detail Report – April, May, June 2019.....	G.7-12
Fund Summary Report – April, May, June 2019.....	G.13-18
FY 2018-19 Financial Profile – April, May, June 2019.....	G.19

***Action***

**H GENERAL INFORMATION**

Board meeting schedule .....	H.1-3
Board member roster .....	H.4

***Licensing and Certification Trends***

Trends in Licensure .....	H.5
Fiscal Activity Report.....	H.6

***Other information***

Website/Google Analytics .....	H.7-9
MailChimp Analytics.....	H.10-11
Approved Board Policies .....	H.12-14

**ADJOURNMENT**

The next Board of Geologists board meeting is currently scheduled for October 9, 2019, at 1:00pm at 215 Centennial Mall South, Lincoln, Nebraska, fifth floor, small conference room.