

Nebraska Board of Geologists
Board Meeting Agenda
October 9, 2019

215 Centennial Mall South, 5th Floor Large Conference Room, Lincoln, NE

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

July 10, 2019 Strategic Planning Minutes.....	A.1-3
July 10, 2019 Meeting Minutes.....	A.4-7

Action

B REPORTS

ASBOG	Officers
Office/Staff	AA Lais

C OLD BUSINESS

G-P08.02 Travel Policy Revision

Single Item Audit Comments	C.1
Redline Revisions	C.2-4
Clean Copy	C.5-6

Action

D NEW BUSINESS

ASBOG Annual Meeting – November 6, 2019 – Minneapolis MN

2020 Slate of Officers.....	D.1
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Action

2020/2021 Proposed Budgets.....	D.2
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Action

2019 Annual Meeting Minutes.....	D.3-14
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Action

NEBOG Annual Report to ASBOG.....	D.15-16
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Strategic Plan

Updates to Strategic Plan Items.....	Oral
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Approval of Draft Plan	D.17-24
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Action

Other New Business

Proposed change to certificate specifications.....	D.25
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Action

E COMPLIANCE - None

F APPLICATIONS

Core Course Equivalency Chart and Rationale	F.1-3
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Administratively Approved

Certificates of Authorization	F.4
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Temporary Permits.....	F.5
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Licensure/Examinations

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Licensure from Other Jurisdictions Applications	F.6
Licensure by Experience Applications	None
FG Exam Applications	None
FG/PG Exam Applications	None
PG Exam Applications	None

Action

G FINANCIAL MATTERS

Financial Reports

Budget Status Report – July, August, September 2019.....	G.1-6
MTD General Ledger Detail Report – July, August, September 2019.....	G.7-11
Fund Summary Report – July, August, September 2019.....	G.12-16
FY 2019-20 Financial Profile – July, August, September 2019.....	G.17

Action

Other Financial Matters

2019-20 Budget Deficit Request Draft.....	G.18-19
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Action

H GENERAL INFORMATION

Board meeting schedule	H.1-4
Board member roster	H.5

Licensing and Certification Trends

Trends in Licensure	H.6
Fiscal Activity Report.....	H.7

Other information

Website/Google Analytics	H.8-10
Approved Board Policies	H.11-12

ADJOURNMENT

The next Board of Geologists board meeting is currently scheduled for January 15, 2020, at 1:00pm at 215 Centennial Mall South, Lincoln, Nebraska, fifth floor, large conference room.