

Nebraska Board of Geologists  
**Board Meeting Agenda**  
**July 8, 2020**

215 Centennial Mall South, Lincoln NE

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**1:00pm CALL TO ORDER**

Public Meeting Notice Publication .....	AG.1-3
Open Meetings Information .....	AG.4-5

**PUBLIC COMMENT/APPOINTMENTS**

**A CONSENT AGENDA**

April 22, 2020, Meeting Minutes .....	A.1-5
<i>Action</i>	

**B REPORTS**

<b>ASBOG</b> .....	Officers
<b>Office/Staff</b> .....	Lais

**C OLD BUSINESS**

<b>ASBOG</b>	
Exam Registration Deferrals .....	C.1
<b>Legislative</b>	
Geologist Regulation Act Revisions	
<i>Responsible Charge - Direct Supervision Review</i> .....	C.2-3
<i>Summary of Changes from April Meeting</i> .....	C.4-5
<i>Proposed Revisions Draft</i> .....	C.6-21
<b>Other Old Business</b>	
Governor's One Stop Portal Update .....	C.22

**D NEW BUSINESS**

<b>Strategic Plan</b>	
Current Strategic Plan .....	D.1-8
<i>Action</i>	
<b>ASBOG Meetings – November 3-7, 2020 – Madison WI</b> .....	D.9
Approval of Delegates to the Administrator's Workshop and Annual Meeting – November 3-5, 2020	
<i>Action</i>	
Selection of Voting Delegate to the Annual Meeting – November 4, 2020	
<i>Action</i>	
Approval of Delegates to the COE Workshop – November 5-7, 2020	
<i>Action</i>	

**E COMPLIANCE - None**

**F APPLICATIONS**

<b>Core Course Equivalency Chart and Rationale</b> .....	F.1-4
<b>Administratively Approved</b>	
Certificates of Authorization .....	None
Temporary Permits .....	None
<b>Licensure/Examinations</b>	
Licensure from Other Jurisdictions Applications .....	F.5-6
Licensure by Experience Applications .....	F.7-8

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FG Exam Applications .....	None
FG/PG Exam Applications .....	None
PG Exam Applications .....	F.9-10

**Action**

**G FINANCIAL MATTERS**

**Financial Reports**

Budget Status Report – April, May, June 2020.....	G.1-6
MTD General Ledger Detail Report – April, May, June 2020.....	G.7-10
Fund Summary Report – April, May, June 2020.....	G.11-16
FY 2019-20 Financial Profile – April, May, June 2020.....	G.17

**Action**

**Other Financial Matters**

Auditor of Public Accounts July 2018-December 2019 Audit	
<i>Exit Conference Agenda Findings</i> .....	G.18-19
<i>Final Attestation Report</i> .....	G.20-34
2021-23 Biennium Budget Request Narrative Draft.....	G.35-37
ASBOG Agreement for Providing Examinations Extention .....	G.38

**Action**

**H GENERAL INFORMATION**

Board meeting schedule .....	H.1-3
Board member roster .....	H.4
Joyce Reappointment .....	H.5-6

**Licensing and Certification Trends**

Trends in Licensure .....	H.7
Fiscal Activity Report.....	H.8

**Other information**

Website/Google Analytics .....	H.9-11
Approved Board Policies .....	H.12-13

**ADJOURNMENT**