

Nebraska Board of Geologists  
**Board Meeting Agenda**  
**July 13, 2022**

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**1:00pm CALL TO ORDER**

Public Meeting Notice Publication .....	AG.1-2
Open Meetings Act Overview .....	AG.3-6

**ELECTION OF OFFICERS**

Policy G-P13.01 .....	AG.7
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**PUBLIC COMMENT/APPOINTMENTS**

**A CONSENT AGENDA**

January 12, 2022, Meeting Minutes .....	A.1-3
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**Action**

**B REPORTS**

Nebraska Geological Society .....	Hallum
Office/Staff .....	Parris

**ASBOG**

Spring COE Workshop Recap.....	Mann
American Geosciences Institute (AGI) Licensure Database website .....	B.1
Call for Nominations – 2022 ASBOG Secretary .....	B.2-4

**C OLD BUSINESS**

**ASBOG**

Computer Based Testing (CBT) Exams Transition .....	C.1-6
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**Legislative**

LB709 – Change Requirements/Occupational Board Reform Act.....	C.7
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**D NEW BUSINESS**

Emeritus Board Members .....	Joyce
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**ASBOG Meetings - October 24-29, 2021 Wilmington, NC**

*Approval of Delegates to the Annual Meeting, COE Workshop, and Task Analysis*

Selection of Delegates to ASBOG Annual Meeting - October 25-26, 2022

**Action**

Approval of Delegates to the COE Workshop - October 26-28, 2022

**Action**

**E COMPLIANCE - None**

**F APPLICATIONS**

<b>Core Course Equivalency Chart and Rationale .....</b>	<b>F.1-4</b>
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**Administratively Approved**

Certificates of Authorization .....	F.5
Temporary Permits.....	F.6

**Licensure/Examinations**

Licensure from Other Jurisdictions Applications .....	F.7-9
Licensure by Experience Applications .....	None
FG Exam Applications .....	F.10-12
FG/PG Exam Applications .....	None
PG Exam Applications .....	F.13

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***Action***

**G FINANCIAL MATTERS**

**Financial Reports**

Budget Status Report: January - June 2022.....	G.1-12
MTD General Ledger Detail Report: January - June 2022.....	G.13-22
Fund Summary Report: January - June 2022.....	G.23-34
FY 21-22 Financial Profile: January - June 2022.....	G.35-36

***Action***

**Other Financial Matters**

Administrative Services Contract with the Board of Engineers and Architects.....	G.37-44
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***Action***

ASBOG Exam Proctor Contract with Stan Fehlhafer.....	G.45-49
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***Action***

ASBOG Exam Agreement Extension.....	G.50
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***Action***

Review of Fee Schedule.....	G.51-52
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***Action***

FY 2022-23 Initial Budget Status.....	G.53
2023-25 Biennium Budget Request Draft.....	G.54-62

**H GENERAL INFORMATION**

Board meeting schedule.....	H.1-3
Grimm Resignation.....	Joyce
Hallum Reappointment.....	H.4
Board member roster.....	H.5
Trends in Licensure.....	H.6-7
Fiscal Activity Report.....	H.8-9
ASBOG Exam Results.....	H.10-11
Website/Google Analytics.....	H.12-17
Approved Board Policies.....	H.18-19
Travel Policy.....	H.20-22

**ADJOURNMENT**

The next regular board meeting is currently scheduled for October 5, 2022, at 1:00 p.m. at 215 Centennial Mall South, Lincoln, Nebraska, fifth floor, large conference room.