

Nebraska Board of Geologists  
**Board Meeting Agenda**  
**October 6, 2022**

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**1:00pm CALL TO ORDER**

|   |        |
|---|--------|
| Public Meeting Notice Publication ..... | AG.1   |
| Open Meetings Act Overview .....        | AG.2-5 |

**PUBLIC COMMENT/APPOINTMENTS**

**A CONSENT AGENDA**

|  |       |
|--|-------|
| July 13, 2022, Meeting Minutes .....   | A.1-4 |
| August 29, 2022, Meeting Minutes ..... | A.5   |

**Action**

**B REPORTS**

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

**C OLD BUSINESS**

**ASBOG**

|                                     |       |
|-------------------------------------|-------|
| CBT Registration Portal Launch..... | C.1-2 |
| Task Analysis Update .....          | C.3   |

**D NEW BUSINESS**

|                                   |     |
|-----------------------------------|-----|
| Proposed 2024 meeting dates ..... | D.1 |
|-----------------------------------|-----|

**Action**

**ASBOG**

|  |     |
|--|-----|
| Notice of Meetings .....                 | D.2 |
| Approval of 2022 Slate of Officers ..... | D.3 |

**Action**

|  |     |
|--|-----|
| Approval of the Amended 2023 and Proposed 2024 Budgets ..... | D.4 |
|--|-----|

**Action**

|   |        |
|---|--------|
| Approval of the 2021 Annual Meeting Minutes ..... | D.5-15 |
|---|--------|

**Action**

**E COMPLIANCE - None**

**F APPLICATIONS**

|  |              |
|--|--------------|
| <b>Core Course Equivalency Chart and Rationale .....</b> | <b>F.1-4</b> |
|--|--------------|

**Administratively Approved**

|                                     |      |
|-------------------------------------|------|
| Certificates of Authorization ..... | F.5  |
| Temporary Permits .....             | None |

**Licensure/Examinations**

|   |       |
|---|-------|
| Licensure from Other Jurisdictions Applications ..... | F.6-7 |
| Licensure by Experience Applications .....            | None  |
| FG Exam Applications .....                            | None  |
| FG/PG Exam Applications .....                         | None  |
| PG Exam Applications .....                            | None  |

**Action**

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**G FINANCIAL MATTERS**

**Financial Reports**

|   |         |
|---|---------|
| Budget Status Report: July - September 2022 .....             | G.1-6   |
| MTD General Ledger Detail Report: July - September 2022 ..... | G.7-12  |
| Fund Summary Report: July - September 2022 .....              | G.13-16 |
| FY 22-23 Financial Profile: July - September 2022 .....       | G.17    |

**Action**

**H GENERAL INFORMATION**

|                                |         |
|--------------------------------|---------|
| Board meeting schedule .....   | H.1-4   |
| Board member roster .....      | H.5     |
| Trends in Licensure .....      | H.6     |
| Fiscal Activity Report .....   | H.7     |
| Website/Google Analytics ..... | H.8-10  |
| Approved Board Policies .....  | H.11-12 |
| Travel Policy .....            | H.13-15 |

**ADJOURNMENT**

The next regular board meeting is currently scheduled for January 11, 2023, at 1:00 p.m. at 215 Centennial Mall South, Lincoln, Nebraska, fifth floor, large conference room.