

Nebraska Board of Geologists
Board Meeting Agenda
January 15, 2020

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

October 9, 2019 Meeting Minutes	A.1-5
<i>Action</i>	

B REPORTS

ASBOG Annual Meetings/COE Recaps	B.1-12
Office/Staff	Lais

C OLD BUSINESS – None

D NEW BUSINESS

ASBOG

Approval of Spring COE Delegates	D.1
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Action

Exam Registration Deferrals	D.2-3
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Action

Strategic Plan

Updates to Strategic Plan.....	D.4-11
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Action

Other New Business

Title 4, Chapter 2 NAC Designation of Individuals Required to File Statements
Of Financial Interests

<i>Correspondence</i>	D.12-16
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<i>Proposed Revisions Draft</i>	D.17-26
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Action

E COMPLIANCE - None

F APPLICATIONS

Core Course Equivalency Chart and Rationale	F.1-4
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Administratively Approved

Certificates of Authorization	<i>None</i>
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Temporary Permits.....	<i>None</i>
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Licensure/Examinations

Licensure from Other Jurisdictions Applications	F.5
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Licensure by Experience Applications	F.6
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FG Exam Applications	F.7-8
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FG/PG Exam Applications	<i>None</i>
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PG Exam Applications	F.9
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Renewal Disclosure	F.10-13
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Action

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G FINANCIAL MATTERS

Financial Reports

Budget Status Report – October, November, December 2019G.1-6
MTD General Ledger Detail Report – October, November, December 2019G.7-16
Fund Summary Report – October, November, December 2019G.17-22
FY 2019-20 Financial Profile – October, November, December 2019G.23

Action

Other Financial Matters

Internal Controls Memorandum of UnderstandingG.24-33

Action

Mileage Rate RevisionG.34

Action

H GENERAL INFORMATION

Board meeting scheduleH.1-4
Board member rosterH.5
Joyce notice of seeking reappointmentH.6

Licensing and Certification Trends

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

Other information

Website/Google AnalyticsH.9-11
Approved Board PoliciesH.12-13

ADJOURNMENT

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