

Nebraska Board of Geologists  
**Board Meeting Agenda**  
**April 13, 2018**  
215 Centennial Mall South, 5<sup>th</sup> Floor Large Conference Room, Lincoln, NE

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**CALL TO ORDER**

Open Meeting and Public Agenda Information  
Proof of public meeting notice publication ..... 1-3

**PUBLIC COMMENT/APPOINTMENTS**

**ELECTION OF OFFICERS**

Board Policy G-P13.01 – 7/11/2013 ..... 4  
*Action*

**A CONSENT AGENDA**

January 19, 2018 Meeting Minutes ..... A.1-4  
Certificates of Authorization ..... A.5  
*Action: Approval of Consent Agenda*

**B REPORTS**

Officers Report..... Officers  
**ASBOG**  
ASBOG Spring COE Workshop Summary ..... Joyce  
Office/Staff ..... AA Lais

**C OLD BUSINESS**

**LB299 – Occupational Board Reform Act**

AM2349 ..... C.1-10  
AM2674 ..... C.11-21  
AM2349/AM2674 Comparison ..... C.22-32

**D NEW BUSINESS**

American Institute of Professional Geologists (AIPG) Input Request Letter ..... D.1-3  
ASBOG Correspondence regarding AIPG Input Request Letter ..... D.3a

*Action*

**ASBOG**

ASBOG Call for Nominations ..... D.4-7

**Rules and Regulations**

Review of Rules and Regulations – Title 171 Nebraska Administrative Code (NAC)  
Current Rules ..... D.8-28  
Draft Revisions ..... D.29-55  
Draft Clean Copy ..... D.56-73  
Staff Recommended Chapter 3 (Licensure Provisions) Revisions ..... D.74-83

*Action*

**Strategic Plan**

Current Strategic Plan ..... D.84-87

*Action*

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**E COMPLIANCE**

.....None

**F APPLICATIONS**

Core Course Equivalency Chart and Rationale ..... E.1-3  
 Licensure by Reciprocity Applications ..... None  
 Licensure by Experience Applications ..... E.4  
 FG Exam Applications ..... None  
 FG/PG Exam Applications ..... E.5  
 PG Exam Applications ..... None

**Action: Approval of Applications**

**G FINANCIAL MATTERS**

**Financial Reports**

Budget Status Report – January, February, March 2018..... G.1-6  
 MTD General Ledger Detail Report – January, February, March 2018..... G.7-13  
 Fund Summary Report – January, February, March 2018..... G.14-19  
 FY 2017-18 Financial Profile – January, February, March 2018 ..... G.20

**Action: Approval of Financial Reports**

Fee Schedule Review for FY 2018-19 ..... G.21-22

**Action: Approval of Fee Schedule**

**Proposed Vendor Contracts for FY 2018-19**

Nebraska Board of Engineers & Architects (NBEA) Administrative Service Contract .... G.23-29

**Action: Approval of NBEA Administrative Service Contract**

ASBOG Agreement for Providing Examinations..... G.30-33

**Action: Approval of ASBOG Agreement for Providing Examinations**

ASBOG Agreement for Providing Examinations Amendment..... G.34-36

**Action: Approval of ASBOG Agreement for Providing Examinations Amendment**

ASBOG Exam Proctor Contract –Stan Fehlhafer ..... G.37-41

**Action: Approval of ASBOG Exam Proctor Contract**

**H GENERAL INFORMATION**

Board meeting schedule ..... H.1-3

Board member roster ..... H.4

Board reappointment of Harmon Maher ..... H.5-6

**Licensing and Certification Trends**

Trends in Licensure ..... H.7

Fiscal Activity Report..... H.8

**Other information**

Website Dashboard Reports ..... H.9-11

Approved Board policies ..... H.12

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**ADJOURNMENT**

The next Board of Geologists board meeting is currently scheduled for July 12, 2018, at 1:00pm at 215 Centennial Mall South, Lincoln, Nebraska, fifth floor, large conference room.