# Nebraska Board of Geologists Board Meeting Agenda January 20, 2021

## Webex Conference

1:00pm CALL TO ORDER					
	Public Meeting Notice Publication	AG.1-3			
	Executive Order 20-36	AG.4-5			
	Open Meetings Act Overview	AG.6-7			
PUI	PUBLIC COMMENT/APPOINTMENTS				
Α	CONSENT AGENDA				
	October 27, 2020 Meeting Minutes	A.1-4			
	REPORTS ASBOG - None				
	Office/Staff	Lais/Parris			
С	OLD BUSINESS				
	Strategic Plan	C.1-9			
	Geologist Regulation Act Revisions Updates				
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D	NEW BUSINESS	5.4.0			
	Travel Policy Revision	D.1-3			
	Action				
	Legislative				
	LB83 – Open Meetings Act Revisions	D. 4-23			
	LB112 – Open Meetings Act Revisions	D. 24-27			
	LB213 – Efficiency Review of State Agencies	D. 28-35			
	LB263 – Occupational Board Reform Act Revisions	D. 36-41			
	Other New Business				
	Executive Order 21-02	D. 42			
	2022 Proposed Meeting Dates	D. 43-44			
	ASBOG				
	Spring COE Workshop	To Be Provided			
	Action				
E	COMPLIANCE - None				
F	APPLICATIONS				
	Core Course Equivalency Chart and Rationale	F.1-4			
	Administratively Approved				
	Certificates of Authorization	None			
	Temporary Permits				
	Licensure/Examinations				
	Licensure from Other Jurisdictions Applications	F. 5			
	Licensure by Experience Applications				
	FG Exam Applications				
	FG/PG Exam Applications				
	PG Exam Applications				
	Action				

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	Other	
	Renewal Disclosure	F.11-12
G	FINANCIAL MATTERS	
	Financial Reports	
	Budget Status Report – October, November, December 2020	G.1-6
	MTD General Ledger Detail Report – October, November, December 2020	G. 7-15
	Fund Summary Report – October, November, December 2020	G.16-21
	FY 20-21 Financial Profile – October, November, December 2020	G. 22
	Action	
	Other Financial Matters	
	2021 Mileage Rates	G. 23
	LB380 2021-23 Biennium Budget Bill	
н	GENERAL INFORMATION	
	Board meeting schedule	H.1-2
	Board member roster	
	Trends in Licensure	
	Fiscal Activity Report	H. 5
	October ASBOG Exam Results	H. 6-7
	Website/Google Analytics	H. 8-10
	Approved Board Policies	H. 11-12

#### **ADJOURNMENT**

The next Board of Geologists board meeting is currently scheduled for April 14, at 1:00pm at 215 Centennial Mall South, Lincoln, Nebraska, fifth floor, large conference room.