

Nebraska Board of Geologists  
**Board Meeting Agenda – January 10, 2024, 1:00 p.m.**  
215 Centennial Mall South, Lincoln NE

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## **CALL TO ORDER**

### **Open Meeting and Public Agenda Information**

Public Meeting Notice Affidavit .....	AG.3
Open Meetings Act .....	AG.4-7

## **PUBLIC COMMENT/APPOINTMENTS**

### **A. CONSENT AGENDA**

October 10, 2023, Meeting Minutes.....	A.1-4
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#### **Action**

### **B. MEETING REPORTS**

Nebraska Geological Society .....	Hallum
ASBOG 2023 Annual Meeting Recap.....	B.1-3
Office/Staff .....	Stahlnecker/Lais

### **C. OLD BUSINESS**

#### **Legislative**

Statute Revisions – Staff Recommendations.....	C.1-8
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#### **Other Old Business – *None***

### **D. NEW BUSINESS**

#### **ASBOG**

2024 Spring COE Workshop – April 5-7, 2024 – Dallas, TX

Selection and Approval of Delegates .....	D.1
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#### **Action**

#### **Other New Business**

Strategic Plan Review .....	D.2-12
License Expiration Dates.....	D.13

### **E. COMPLIANCE – *None***

### **F. APPLICATIONS**

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

Certificates of Authorization.....	F.5
Temporary Permits .....	<i>None</i>

#### **Licensure/Examinations**

Licensure from Other Jurisdictions.....	<i>None</i>
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Licensure by Experience .....	F.6
Licensure by Reinstatement .....	None
FG Exam Approvals.....	F.7
FG/PG Exam Approvals.....	None
PG Exam Approvals .....	F.9

**Action**

**G. FINANCIAL MATTERS**

**Financial Reports – October, November, December**

Budget Status Report.....	G.1-6
MTD General Ledger Detail Reports.....	G.7-16
Fund Summary Reports.....	G.17-22
FY23-24 Financial Profile.....	G.23

**Action**

**Other Financial Matters**

Administrative Service Contract – Additional Tasks.....	G.24-25
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**H. GENERAL INFORMATION**

Board Meeting Schedule .....	H.1-3
Board Member Roster .....	H.4
Trends in Licensure.....	H.5
Fiscal Activity Report.....	H.6-7

**Other Information**

FG/PG Exam Results – October 2023.....	H.8-9
Website Dashboard Report – September, October, November, December 2023 .....	H.10-12
Approved Board Policies.....	H.13-14
Travel Policy.....	H.15-17

**ADJOURNMENT**