

**Nebraska Board of Geologists
Board Meeting Minutes
April 10, 2008, Lincoln, Nebraska**

1:00 p.m. - CALL THE MEETING TO ORDER

The meeting was held at 215 Centennial Mall South, 5th Floor, Large Conference Room, Lincoln, Nebraska. Chairperson Shroder called the meeting to order at 1:01 p.m. and informed the public of the location of the Open Meetings Act.

Roll Call: Dennis Anderson, Jeffrey Johnson, Robert (Steve) Kemp, Susan Olafsen Lackey, John (Jack) Shroder. Absent: Thomas Correll. Emeritus Member Present: N. Lindsley-Griffin. Staff Present: Karen Schamp, Administrative Assistant.

Thomas Correll arrived at 1:10 p.m.

Public Comment/Appointments

1:00 p.m., DeMaris Johnson, The Johnson Group; E.2.a

1:30 p.m. - Election of Officers

Action Motion by Anderson, second by Kemp to nominate John (Jack) Shroder for Chairperson. Voting Yes: Anderson, Kemp, Correll, Johnson, Olafsen Lackey, Grimm, Shroder. Voting No: None. Absent:

Action Motion by Lackey, second by Shroder to nominate Dennis Anderson for Vice Chairperson. Voting Yes: Anderson, Kemp, Correll, Johnson, Olafsen Lackey, Grimm, Shroder. Voting No: None. Absent:

Action Motion by Anderson, second by Shroder to nominate Robert (Steve) Kemp for Secretary. Voting Yes: Anderson, Kemp, Correll, Johnson, Olafsen Lackey, Grimm, Shroder. Voting No: None. Absent:

Agenda Items

Approval or Adjustment of the Agenda

No adjustments made.

Public Notice Publication

A Consent Agenda

1 Meeting Minutes

January 15, 2008 meeting minutes were approved as presented.

2 ASBOG®

None at this time.

3 Licensure/Examination

Certificate of Authorizations: Michael Baker Jr Inc CA0034, Olsson Associates CA0035, Enviro Tech Services Inc CA0036, Kleinfelder Central Inc CA0037, Apex Companies LLC CA0038, GZA GeoEnvironmental Inc CA0039.

Approval of Consent Agenda

Action Motion by Kemp, second by Anderson to approve the Consent Agenda. Voting Yes: Anderson, Kemp, Correll, Johnson, Olafsen Lackey, Grimm, Shroder. Voting No: None. Absent: None

B Financial Matters

1 Budget Status Report, January, February, March 2008

Sandra Weaver, Administrator, recommended the Board begin thinking of budget for 2010/2011.

2 General Ledger by Business Unit Report, January, February, March 2008

3 Fund Summary Report, January, February, March 2008

4 Financial Profile History, FY 07/08, January, February, March 2008

5 Fiscal Activity Report, FY 07/08 (to date)

6 Memorandum to Code Agency Directors

7 New Travel Policy

Requests for travel are to first go through Karen Schamp, Administrative Assistant, for approval.

Action Motion by Anderson, second by Olafsen Lackey to adopt New Travel Policy. Voting Yes: Anderson, Kemp, Correll, Johnson, Olafsen Lackey, Grimm, Shroder. Voting No: None. Absent: None.

Action Motion by Anderson, second by Johnson to approve all financial reports as presented. Voting Yes: Anderson, Kemp, Correll, Johnson, Olafsen Lackey, Grimm, Shroder. Voting No: None. Absent:

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C Applications

- 1 Licensing Requirement Checklist**
Application Overview - As suggested at the last meeting, three lines for reviewer initials and a comment line next to each were added to the top of the applicant reviewer's form.
- 2 Core Course Equivalency List**
- Licensure/Examination Applications**
- Licensure by Reciprocity**
Approved - 08-003 - Harvey A. Cohen for licensure by reciprocity.
Action Motion by Anderson, second by Kemp, to approve Harvey A. Cohen for licensure by reciprocity. Voting Yes: Anderson, Kemp, Correll, Johnson, Olafsen Lackey, Grimm, Shroder. Voting No: None. Absent: None.
- Licensure by ASBOG® FG & PG Examination - None at this time.**
- Geologist-Intern Enrollment by ASBOG® FG Examination**
Approved - 08-002 - Guy Reynolds
Action Motion by Anderson, second by Kemp, to approve Guy Reynolds to sit for the ASBOG FG Exam. Voting Yes: Anderson, Kemp, Correll, Johnson, Olafsen Lackey, Grimm, Shroder. Voting No: None. Absent: None.
- 3 Pending Cases**
Approved - Joel P Johnston
Motion by Anderson, second by Kemp to approve Joel P. Johnston to sit for the ASBOG FG and PG examinations. Voting Yes: Anderson, Kemp, Correll, Johnson, Olafsen Lackey, Grimm, Shroder. Voting No: None. Absent: None.
Approved - George Joyce
Action Motion by Anderson, second by Kemp to approve George Joyce to sit for the ASBOG PG examination contingent on documented proof of meeting five years of work experience. Voting Yes: Anderson, Kemp, Correll, Johnson, Olafsen Lackey, Grimm, Shroder. Voting No: None. Absent: None.
- 4 Appeals**
None at this time.
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D Compliance Cases

- 1 New Cases**
None at this time.
- 2 Ongoing Cases**
None at this time.
- 3 Closure of Cases**
None at this time.
- 4 Compliance Issues**
Jon Wilbeck, Compliance Officer - 2:15 p.m. Jon formally offered his services to handle future possible practice violations.
Action Motion by Anderson, second by Correll to have Jon Wilbeck, Compliance Officer, review possible unauthorized organizational practice and practice of Geology without a license, and follow-up as needed, including sending letters. Voting Yes: Anderson, Kemp, Correll, Johnson, Olafsen Lackey, Grimm, Shroder. Voting No: None. Absent: None.
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E Unfinished Business - Discussion Items

- 1 General Information**
- 2008 - 2009 Schedule**
No additional changes.
- Roster - Board Members**
No additional changes.

**Nebraska Board of Geologists
Board Meeting Minutes
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Boards and Commissions Member List

No additional changes.

2 Legislative Update

DeMaris Johnson - 1:00 p.m.

2008 Primary Election Legislative Races Candidate list was distributed. An interim study on qualifications for the Director of Natural Resources District was performed.

Action Motion by Anderson, second by Grimm to draft a statement of recommended scientific qualifications for a new director of Natural Resources District which will be submitted to Legislature for their consideration in putting together a bill. Voting Yes: Anderson, Kemp, Correll, Johnson, Olafsen Lackey, Grimm, Shroder. Voting No: None. Absent: None.

3 Board Reappointment

Election of Officers - 1:30 p.m.

Nomination of John "Jack" Shroder for Chairperson

Action Motion by Anderson, second by Kemp to re-elect John "Jack" Shroder for Chairperson of the Nebraska Board of Geologists. Voting Yes: Anderson, Kemp, Correll, Johnson, Olafsen Lackey, Grimm, Shroder. Voting No: None. Absent: None.

Nomination of Dennis Anderson for Vice Chairperson

Action Motion by Olafsen Lackey, second by Shroder to re-elect Dennis Anderson for Vice Chairperson of the Nebraska Board of Geologists. Voting Yes: Anderson, Kemp, Correll, Johnson, Olafsen Lackey, Grimm, Shroder. Voting No: None. Absent: None.

Nomination of Robert "Steve" Kemp for Secretary

Action Motion by Anderson, second by Shroder to re-elect Robert "Steve" Kemp for Secretary of the Nebraska Board of Geologists. Voting Yes: Anderson, Kemp, Correll, Johnson, Olafsen Lackey, Grimm, Shroder. Voting No: None. Absent: None.

F New Business

1 Officer Report

2 ASBOG®

COE April 4-5, 2008 Workshop Report

Anderson attended the COE workshop in Cody, Wyoming. He reported the test blueprint remains the same and gave a review of test statistics and licensing data in the nation. ASBOG is reviewing test questions.

Board Expense Reimbursement for COE Workshop Attendance

Anderson reported lack of state funding seems to have kept people from attending the workshop as attendance was down this year.

Organizational Subsidization of COE Workshop Attendance

No new information given.

Call for Nominations for ASBOG Office of Secretary

Anderson stated ASBOG will be looking for nominations for ASBOG Office of Secretary at the Fall 2008 meeting. He urged NEBOG Board members to give some thought to running for the office. An ASBOG Board position would require travel to meetings every quarter. Once on Executive Committee ASBOG pays for travel to meetings. If elected as Secretary one could expect to be nominated to the next highest office on the ASBOG Board each year eventually acting as Chairperson.

3 Term Expiration of Board Members

Board Member Resignation

Jeffrey Johnson reported he is moving out of Nebraska by June 2008 and presented his resignation letter to the Board. His member term expires February 28, 2009. Before the next NEBOG meeting the Board would like to find a replacement experienced in consulting. Johnson's term expiration date could be moved to date of next Board meeting as two other Board member terms expire on February 28, 2009 at which time replacements will also be needed.

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4 Renewal of MOU with Board of Engineers and Architects

Memo from Melinda Pearson, Revised Memo of Understanding

Melinda Pearson, Executive Director - 2:00 p.m. Melinda explained the reimbursement schedule in the Memorandum of Understanding. In the past reimbursement was based on one office employee's salary. In the next two years reimbursement will be figured at 4.0 % pro rata as everyone in the Board of Engineers and Architects office have some duties involving the Nebraska Board of Geologists. Office staff is keeping track of time spent on NEBOG functions. Melinda recommended the Board utilize Compliance Officer, Jon Wilbeck, to handle compliance issues in the future.

Action Motion by Anderson, second by Kemp to adopt the Renewal of Memorandum of Understanding with the Board of Engineers and Architects. Voting Yes: Anderson, Kemp, Correll, Johnson, Olafsen Lackey, Grimm, Shroder. Voting No: None. Absent: None.

5 Public Specialty List for Licensed Geologists

Discussion of Publication of Lists

Kemp stated he contacted groups who may have a need for a list of licensed geologists. The general consensus was that outside groups would only need a list of geologists who do work related to their own. No offers were received to collaborate on putting together specialized lists. Olafsen Lackey suggested the Board select three specialty groups and create lists tailored to those specialty groups. The lists could then be published on the Board's website.

Adjournment

Action Motion by Correll, second by Olafsen Lackey to adjourn the meeting at 3:24 p.m. Voting Yes: Anderson, Kemp, Correll, Johnson, Olafsen Lackey, Grimm, Shroder. Voting No: None. Absent: None.

Board Member Signature