

**NOTICE OF MEETING
THE NEBRASKA COMMISSION ON PROBLEM
GAMBLING**

MEETING DATE: FEBRUARY 26, 2021

TIME: 9:30 A.M.

LOCATION: 700 SOUTH 16TH STREET

LINCOLN, NEBRASKA

TIME	AGENDA ITEM	PRESENTER	SUPPORTING DOCUMENTS	ACTION
9:30-9:45	WELCOME	SUSAN LUTZ	N/A	CALL TO ORDER
	ROLL CALL		N/A	QUORUM
	ANNOUNCEMENTS		N/A	NONE
	1. APPROVAL OF MINUTES OF PREVIOUS MEETING		MINUTES OF MEETING OF AUGUST 28, 2020	ROLL CALL VOTE
9:45-10:00	2. DIRECTOR NARRATIVE REPORT	DAVID GEIER	TO BE DISTRIBUTED	DISCUSS
	3. ADMIN SERVICES FINANCE REPORTS			
	4. OPERATIONS SPREAD SHEETS			
10:00-10:15	5. INCREASE CONTRACTS AWARDED TO COUNSELORS	DAVID GEIER	TO BE DISTRIBUTED	VOTE
BREAK				
10:30-11:00	6. AGENT BRAND CONTRACT REPORT	ANNE MCCOLLISTER	TO BE DISTRIBUTED	DISCUSS
11:00-11:05	7. CONFIRM EXEC COMMITTEE ACTION: RENEW HELPLINE CONTRACT	DAVID GEIER	TO BE DISTRIBUTED	VOTE
11:05-11:10	8. CONFIRM EXEC COMMITTEE ACTION: RENEW TRAINING CONTRACT	DAVID GEIER	TO BE DISTRIBUTED	VOTE
11:10-11:15	9. CONFIRM EXECUTIVE COMMITTEE ACTION: INCREASE PINE LAKE CONTRACT	DAVID GEIER	TO BE DISTRIBUTED	VOTE

11:15-11:20	10. CONFIRM EXECUTIVE COMMITTEE ACTION: INCREASE AGENT BRAND CONTRACT	DAVID GEIER	TO BE DISTRIBUTED	VOTE
11:20-11:40	11. CONFIRM EXECUTIVE COMMITTEE ACTION: REVISE COUNSELOR MANUAL	DAVID GEIER	TO BE DISTRIBUTED	VOTE
11:40-12:00	12. CONFIRM EXECUTIVE COMMITTEE ACTION: REVISE COUNSELOR RATES	DAVID GEIER	TO BE DISTRIBUTED	VOTE
BREAK FOR LUNCH				
12:45-12:50	13. APPROVE CERTIFICATION OF JANEEN GILL	DAVID GEIER	TO BE DISTRIBUTED	VOTE
12:50-1:30	14. REVISE CERTIFICATION STANDARDS	DAVID GEIER	TO BE DISTRIBUTED	VOTE
1:30-1:45	15. OTHER NEW BUSINESS; SCHEDULE NEXT MEETING	SUSAN LUTZ	TO BE DISTRIBUTED	VOTE
ADJOURN				

THE ORDER OF CONSIDERATION OF THE AGENDA ITEMS AND THE AMOUNT OF TIME DEVOTED TO EACH IS SUBJECT TO RULING BY THE CHAIR. THE SEQUENCE OF AGENDA ITEMS AND SUGGESTED DURATION OF CONSIDERATION IS TENTATIVE. PUBLIC COMMENT WILL BE ALLOWED AT THE DISCRETION OF THE CHAIR.

THE AGENDA, WHICH SHALL BE KEPT CONTINUALLY CURRENT, SHALL BE READILY AVAILABLE FOR PUBLIC INSPECTION AT THE NEBRASKA GAMBLERS ASSISTANCE PROGRAM OFFICE AT 700 SOUTH 16TH STREET, LINCOLN, NEBRASKA, DURING NORMAL BUSINESS HOURS. THE AGENDA MAY BE MODIFIED UP TO 24 HOURS BEFORE THE SCHEDULED MEETING OF THE COMMISSION.