

AMENDED NOTICE OF MEETING AND AGENDA

**THE NEBRASKA COMMISSION ON
PROBLEM GAMBLING**

MEETING DATE: MARCH 1, 2018

TIME: 9:30 A.M.

LOCATION: 700 SOUTH 16TH STREET

LINCOLN, NEBRASKA

| TIME | AGENDA ITEM | PRESENTER | SUPPORTING DOCUMENTS | ACTION |
|----------------|---|------------------|--|----------------|
| 9:30-9:45 | 1. WELCOME | MARK CANADA | N/A | CALL TO ORDER |
| | 2. ROLL CALL | | N/A | QUORUM |
| | 3. ANNOUNCEMENTS | | N/A | NONE |
| | 4. APPROVAL OF MINUTES OF PREVIOUS MEETING | | MINUTES OF MEETING OF DECEMBER 1, 2017 | ROLL CALL VOTE |
| | 5. PUBLICATION OF MEETING NOTICE | | NOTICE OF MEETING AND AGENDA | NONE |
| 9:45-10:30 | 6. DIRECTOR REPORT | DAVID GEIER | TO BE DISTRIBUTED | DISCUSS |
| | A. LEGISLATION | | | |
| | B. FINANCE | | | |
| | C. DATA REPORTS | | | |
| | D. FY 2018-19 BUDGET CONTINGENCIES DISCUSSION | | | |
| 10:30-10:45 | MORNING BREAK | | | |
| 10:45-11:15 | 7. CURRENT YEAR ADJUSTMENTS | DAVID GEIER | TO BE DISTRIBUTED | VOTE |
| | A. CHOICES | | | |
| | B. SPENCE | | | |
| | C. SULLIVAN | | | |
| | D. FRICKE | | | |
| | E. HAMPTON | | | |
| | F. HEARTLAND | | | |
| | G. SWANSON | | | |
| | H. FIRST STEP | | | |
| | I. FELTON | | | |
| | J. YEKEL | | | |
| | K. HENG | | | |
| L. SHAFER-LIND | | | | |

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| 10:45-11:15 cont'd. | M. LAWTON | DAVID GEIER | TO BE DISTRIBUTED | VOTE |
| | N. JOHNSON | | | |
| 11:15-11:20 | 8. SUPERVISION CONTRACTS | DAVID GEIER | TO BE DISTRIBUTED | VOTE |
| | (a.) FRICKE | | | |
| | (b.) HAMMOND | | | |
| 11:20-11:40 | 9. NEW PROVISIONAL CERTIFICATES | DAVID GEIER | TO BE DISTRIBUTED | VOTE |
| 11:40-12:00 | 10. AGENT BRAND CONTRACT UPDATE | ANNE MCCOLLISTER | TO BE DISTRIBUTED | DISCUSS |
| 12:00-1:15 | BREAK FOR LUNCH | | | |
| 1:15-1:45 | 11. EXPLORATORY EDUCATION PROPOSALS | ANNE MCCOLLISTER | TO BE DISTRIBUTED | DISCUSS |
| 1:45-2:15 | 12. STRATEGIC PLANNING DISCUSSION | MARK CANADA | TO BE DISTRIBUTED | DISCUSS |
| ADJOURN | | | | |

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.