

NOTICE OF MEETING AND AGENDA

**THE NEBRASKA COMMISSION ON
PROBLEM GAMBLING**

**MEETING DATE: MARCH 10, 2016
TIME: 9:30 A.M.
LOCATION: 700 SOUTH 16TH STREET
LINCOLN, NEBRASKA**

TIME	AGENDA ITEM	INDIVIDUAL	SUPPORTING DOCUMENTS	ACTION
9:30-9:45	1. WELCOME	ED HOFFMAN	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 DEC. 18, 2015	ROLL CALL VOTE
	5. PUBLICATION OF NOTICE OF MEETING		NOTICE OF MEETING AND AGENDA	NONE
9:45-10:15	6. DIRECTOR'S REPORT A. FINANCIAL B. LEGISLATIVE C. PROGRAMS D. INITIATIVES	DAVID GEIER	TO BE DISTRIBUTED	DISCUSS
10:15-10:45	7. GUEST SPEAKER	AARON DUNCAN	TO BE DISTRIBUTED	Q & A
10:45-11:00	BREAK			
11:00-12:00	8. APPROVAL OF ACTIONS OF THE EXECUTIVE COMMITTEE	ED HOFFMAN, DAVID GEIER	(1) KIT JOHNSON (2) VICKI LAWTON (3) CHOICES (4) SPENCE (5) RON FELTON (6) PANHANDLE	ROLL CALL VOTE
12:00-1:15	BREAK FOR LUNCH			
1:15-1:30	9. MIDWEST CONFERENCE	DAVID GEIER	TO BE DISTRIBUTED	ROLL CALL VOTE

1:30-1:45	10. NATIONAL COUNCIL	DAVID GEIER	TO BE DISTRIBUTED	ROLL CALL
1:45-2:15	11. COUNSELOR CONTRACT TERMS	DAVID GEIER	(1) KIT JOHNSON (2) SUPERVISORS (3) FYE 2017	ROLL CALL
2:15-2:30	12. FUTURE MEETING DATES	ED HOFFMAN	N/A	DISCUSS
2:30	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.