

NOTICE OF MEETING AND AGENDA

**THE NEBRASKA COMMISSION ON
PROBLEM GAMBLING**

MEETING DATE: MAY 17, 2019

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	SUSAN LUTZ	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 NOV. 16, 2018	ROLL CALL VOTE
	5. ELECTION OF OFFICERS		COMMISSION BYLAWS	VOTE
9:45-10:00	6. DIRECTOR REPORT	DAVID GEIER	TO BE DISTRIBUTED	DISCUSS
	A. LEGISLATION			
	B. FINANCE			
	C. SUMMARY OF 2018-19 OPERATIONS			
D. OTHER TOPICS				
10:00-10:30	7. AGENT BRAND CONTRACT: REPORT; RENEW; INCREASE	ANNE MCCOLLISTER	TO BE DISTRIBUTED	VOTE
BREAK				
10:45-11:15	8. INCREASE PROVIDER CONTRACTS	DAVID GEIER	TO BE DISTRIBUTED	VOTE
12:00-12:30	9. NEXT FISCAL YEAR BUDGET	DAVID GEIER	TO BE DISTRIBUTED	VOTE
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.				