

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

**MEETING DATE: MAY 29, 2020
TIME: 9:30 A.M.
LOCATION: 700 SOUTH 16TH STREET
LINCOLN, NEBRASKA**

IN ACCORDANCE WITH THE PUBLIC GATHERING LIMITS IN EFFECT IN LINCOLN NO MORE THAN TEN PERSONS WILL BE ALLOWED IN THE MEETING ROOM AT A TIME. SIX FOOT SPACING WILL BE ENFORCED. IN ACCORDANCE WITH THE GOVERNOR'S EXECUTIVE ORDER 20-03 THE MEETING WILL BE CONDUCTED BY VOICE TELEPHONE. A SPEAKER CONNECTION WILL PROVIDE AUDIO IN THE MEETING ROOM.

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 FEBRUARY 28, 2020	ROLL CALL VOTE
9:45-10:00	2. DIRECTOR NARRATIVE REPORT	DAVID GEIER	TO BE DISTRIBUTED	DISCUSS
	3. LEGISLATION			
	4. ADMIN SERVICES FINANCE REPORTS			
	5. OPERATIONS SPREAD SHEETS			
10:00-10:30	6. ADOPTION OF PROGRAM BUDGET FOR FISCAL YEAR 2020-21	DAVID GEIER	TO BE DISTRIBUTED	VOTE
10:30-10:45	7. AMENDMENT OF AGENT BRAND CONTRACT	DAVID GEIER	TO BE DISTRIBUTED	VOTE
10:45-11:00	8. INCREASE CURRENT YEAR COUNSELOR AWARDS	DAVID GEIER	TO BE DISTRIBUTED	VOTE

11:00-11:15	9. EXTENSION OF COUNSELOR CERTIFICATES	DAVID GEIER	TO BE DISTRIBUTED	VOTE
11:15	10. SCHEDULE NEXT MEETING	ANNE MCCOLLISTER	N/A	DISCUSS
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.

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.