

# NOTICE OF MEETING AND AGENDA

## THE NEBRASKA COMMISSION ON PROBLEM GAMBLING

MEETING DATE: AUGUST 16, 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 MAY 17, 2019	ROLL CALL VOTE
	5. BYLAWS REVIEW		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			
10:00-10:30	7. AGENT BRAND CONTRACT UPDATE	ANNE MCCOLLISTER	TO BE DISTRIBUTED	VOTE
<b>BREAK</b>				
10:45-10:55	8. APPROVE INCREASES TO 2018-19 COUNSELOR AWARDS	DAVID GEIER	TO BE DISTRIBUTED	VOTE
10:55-11:15	9. APPROVE 2019-20 CONTRACT AWARDS	DAVID GEIER	TO BE DISTRIBUTED	VOTE
11:15-11:25	10. ADOPT REVISED TRAINING STANDARDS	DAVID GEIER	TO BE DISTRIBUTED	VOTE
11:25-11:30	11. EXTEND TRAINING CONTRACT	DAVID GEIER	TO BE DISTRIBUTED	VOTE
11:30-12:00	12. ADOPT REVISED COUNSELOR MANUAL	DAVID GEIER	TO BE DISTRIBUTED	VOTE
<b>BREAK FOR LUNCH</b>				

1:00-1:45	<b>13. COMPREHENSIVE DATA REPORT: COUNSELING CLIENTS, HELPLINE</b>	<b>J.P RAMIREZ, ANNE MCCOLLISTER</b>	<b>TO BE DISTRIBUTED</b>	<b>DISCUSS</b>
1:45-2:00	<b>14. DIRECTOR PERFORMANCE &amp; COMPENSATION REVIEW</b>	<b>SUSAN LUTZ</b>	<b>TO BE DISTRIBUTED</b>	<b>DISCUSS</b>

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.