

NOTICE OF MEETING AND AGENDA

**THE NEBRASKA COMMISSION ON
PROBLEM GAMBLING**

MEETING DATE: AUGUST 17, 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 MAY 11, 2018	ROLL CALL VOTE
	5. PUBLICATION OF MEETING NOTICE		NOTICE OF MEETING AND AGENDA	NONE
9:45-10:15	6. DIRECTOR REPORT	DAVID GEIER	TO BE DISTRIBUTED	DISCUSS
	A. LEGISLATION			
	B. FINANCE			
	C. SUMMARY OF 2017-18 OPERATIONS			
D. LOOKING AHEAD THIS YEAR				
10:15-10:30	7. APPROVE FY 2018-19 CONTRACTS	DAVID GEIER	TO BE DISTRIBUTED	VOTE
10:30-10:45	MORNING BREAK			
10:45-11:00	8. AGENT BRAND CONTRACT UPDATE	ANNE MCCOLLISTER	TO BE DISTRIBUTED	DISCUSS
11:00-12:00	9. PUBLIC DISCUSSION OF COMMISSION POSITION ON GAMBLING EXPANSION AND PROGRAM WEBSITE CONTENT	MARK CANADA	TO BE DISTRIBUTED	DISCUSS
12:00-12:30	BREAK FOR LUNCH			
12:30-1:30	9. CONT'D. DISCUSSION COMPLETED, ADOPT RESOLUTION	MARK CANADA	TO BE DISTRIBUTED	VOTE

1:30-2:00	10. RESOLUTION: LEGISLATION TO INCREASE REVENUE	DAVID GEIER	TO BE DISTRIBUTED	VOTE
2:00	11. MEETING SCHEDULE	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.