

NOTICE OF MEETING AND AGENDA

THE NEBRASKA COMMISSION ON PROBLEM GAMBLING

MEETING DATE: NOVEMBER 15, 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 AUGUST 16, 2019	ROLL CALL VOTE
9:45-10:00	5. DIRECTOR REPORT	DAVID GEIER	TO BE DISTRIBUTED	DISCUSS
	A. LEGISLATION			
	B. FINANCE			
	C. SUMMARY OF OPERATIONS TO DATE			
10:00-10:15	6. AMENDED BYLAWS	DAVID GEIER	TO BE DISTRIBUTED	VOTE
10:15-10:30	7. HELPLINE CONTRACT RENEWAL	DAVID GEIER	TO BE DISTRIBUTED	VOTE
BREAK				
10:45-11:15	8. AGENT BRAND REPORT	DAVID GEIER	TO BE DISTRIBUTED	VOTE
11:15-11:30	9. NEW CREATIVE CONCEPTS CONTRACT	ANNE MCCOLLISTER	TO BE DISTRIBUTED	VOTE
11:30-11:45	10. ADOPT REVISED COUNSELOR MANUAL	DAVID GEIER	TO BE DISTRIBUTED	VOTE
11:45-12:00	11. ADOPT REVISED TRAINING MANUAL	DAVID GEIER	TO BE DISTRIBUTED	VOTE
BREAK FOR LUNCH				
1:00-1:30	12. COMPREHENSIVE DATA REPORT	J.P RAMIREZ, ANNE MCCOLLISTER	TO BE DISTRIBUTED	DISCUSS

1:30-1:35	13. EXHIBITOR TABLE AT NCA CONF.	DAVID GEIER	TO BE DISTRIBUTED	VOTE
1:35-1:45	14. NEW COUNSELOR CERTIFICATIONS	DAVID GEIER	TO BE DISTRIBUTED	VOTE
1:45-2:00	15. GAME QUITTERS PROGRAM	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.