

NOTICE OF MEETING AND AGENDA

**THE NEBRASKA COMMISSION ON
PROBLEM GAMBLING**

MEETING DATE: DECEMBER 1, 2017

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 SEPTEMBER 22, 2017 | ROLL CALL VOTE |
| | 5. PUBLICATION OF MEETING NOTICE | | NOTICE OF MEETING AND AGENDA | NONE |
| 9:45-10:30 | 6. DIRECTOR REPORT | DAVID GEIER | TO BE DISTRIBUTED | DISCUSS |
| | A. LEGISLATION | | | |
| | B. FINANCE | | | |
| | C. DATA REPORTS | | | |
| | D. GAMBLING IN THE NEWS | | | |
| 10:30-10:45 | MORNING BREAK | | | |
| 10:45-12:00 | 7. RON SCHROEDER CONTRACT | DAVID GEIER | TO BE DISTRIBUTED | VOTE |
| | 8. COUNSELOR CONTRACTS: COPAYS | | | |
| | 9. KENO TAX FUNDING PROPOSAL | | | |
| 12:00-1:15 | BREAK FOR LUNCH | | | |
| 1:15-2:00 | 10. AGENT BRAND CONTRACT UPDATE | ANNE MCCOLLISTER | TO BE DISTRIBUTED | DISCUSS |
| 2:00 | 11. 2018 CALENDAR; LEGISLATIVE BREAKFAST MARCH 1, 2018 | MARK CANADA | N/A | |
| 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.