

NOTICE OF MEETING AND AGENDA

**THE NEBRASKA COMMISSION ON
PROBLEM GAMBLING**

MEETING DATE: NOVEMBER 16, 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 AUG. 17, 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 Q1 2018-19 OPERATIONS			
	D. NEXT BIENNIUM BUDGET			
10:15-10:30	7. EXTEND TRAINING CONTRACT	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. HELPLINE CONTRACT: RENEW OR REPLACE	MARK CANADA	TO BE DISTRIBUTED	VOTE
12:00-12:30	BREAK FOR LUNCH			

<p style="text-align: center;">12:30-1:30</p>	<p style="text-align: center;">10. POLICY ISSUES: "SKILL GAMES"; CASINOS; SPORTS BETTING</p>	<p style="text-align: center;">DAVID GEIER</p>	<p style="text-align: center;">TO BE DISTRIBUTED</p>	<p style="text-align: center;">VOTE</p>
<p style="text-align: center;">2:00</p>	<p style="text-align: center;">11. MEETING SCHEDULE: MARCH 15, 2019 LEGISLATIVE BREAKFAST</p>	<p style="text-align: center;">MARK CANADA</p>	<p style="text-align: center;">TO BE DISTRIBUTED</p>	<p style="text-align: center;">DISCUSS</p>

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.