

**NOTICE OF MEETING AND AGENDA**

**THE NEBRASKA COMMISSION ON  
PROBLEM GAMBLING**

**MEETING DATE: AUGUST 20, 2021**

**TIME: 9:30 A.M.**

**LOCATION: 700 SOUTH 16TH STREET  
LINCOLN, NEBRASKA**

<b>TIME</b>	<b>AGENDA ITEM</b>	<b>PRESENTER</b>	<b>SUPPORTING DOCUMENTS</b>	<b>ACTION</b>
<b>9:30-9:45</b>	<b>WELCOME</b>	<b>SUSAN LUTZ</b>	<b>N/A</b>	<b>CALL TO ORDER</b>
	<b>ROLL CALL</b>		<b>N/A</b>	<b>QUORUM</b>
	<b>ANNOUNCEMENTS</b>		<b>N/A</b>	<b>NONE</b>
	<b>1. APPROVAL OF MINUTES OF PREVIOUS MEETING</b>		<b>MINUTES OF MEETING OF MAY 21, 2021</b>	<b>ROLL CALL VOTE</b>
<b>9:45-10:00</b>	<b>2. DIRECTOR NARRATIVE REPORT</b>	<b>DAVID GEIER</b>	<b>TO BE DISTRIBUTED</b>	<b>DISCUSS</b>
	<b>3. LEGISLATION</b>			
	<b>4. ADMIN SERVICES FINANCE REPORTS</b>			
	<b>5. OPERATIONS SPREAD SHEETS</b>			
<b>10:00-10:15</b>	<b>6. AMENDED BUDGET</b>	<b>DAVID GEIER</b>	<b>TO BE DISTRIBUTED</b>	<b>VOTE</b>
<b>10:15-10:20</b>	<b>7. EXTEND COUNSELOR CERTIFICATES</b>	<b>DAVID GEIER</b>	<b>TO BE DISTRIBUTED</b>	<b>VOTE</b>
<b>10:20-10:30</b>	<b>8. APPROVE 2 CERTIFICATES: MEGAN LEIKAM, RAYLA COOPER</b>	<b>DAVID GEIER</b>	<b>TO BE DISTRIBUTED</b>	<b>VOTE</b>

<b>BREAK</b>				
10:45-11:45	9. AGENT BRAND REPORT	ANNE MCCOLLISTER	TO BE DISTRIBUTED	DISCUSS
11:45-11:55	10. ADOPT REVISED TRAINING AND CERTIFICATION MANUAL	DAVID GEIER	TO BE DISTRIBUTED	VOTE
11:55-12:00	11. APPOINT CERT. BOARD MEMBERS	DAVID GEIER	TO BE DISTRIBUTED	VOTE
<b>BREAK FOR LUNCH</b>				
1:00-1:15	12. APPROVE COUNSELOR CONTRACTS	DAVID GEIER	TO BE DISTRIBUTED	VOTE
1:15-1:20	13. AFFIRM EXEC. COMM. NABHO SPONSORSHIP	DAVID GEIER	TO BE DISTRIBUTED	VOTE
1:20-1:30	14. BELLEVUE UNIV. CONTRACT FOR TEST	DAVID GEIER	TO BE DISTRIBUTED	VOTE
1:30-2:00	15. COMPREHENSIVE DATA REPORT	J.P. RAMIREZ	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.