

NOTICE OF MEETING AND AGENDA
THE NEBRASKA COMMISSION ON
PROBLEM GAMBLING

MEETING DATE: FEB. 7, 2025

TIME: 9:30 A.M.

LOCATION: 5800 WALKER AVENUE
LINCOLN, NEBRASKA

| TIME | AGENDA ITEM | PRESENTER | SUPPORTING DOCUMENTS | ACTION |
|----------------------|--|---------------------------------|------------------------------------|---------------|
| 9:30-9:45 | WELCOME | SUSAN LUTZ | N/A | CALL TO ORDER |
| | ROLL CALL | | N/A | QUORUM |
| | ANNOUNCEMENTS | | N/A | NONE |
| | 1. APPROVAL OF MINUTES OF PREVIOUS MEETING | | MINUTES OF MEETING OF DEC. 6, 2024 | VOTE |
| 9:45-10:15 | 2. DIRECTOR NARRATIVE REPORT | DAVID GEIER | TO BE DISTRIBUTED | DISCUSS |
| | 3. LEGISLATION | | | |
| | 4. ADMIN SERVICES FINANCE REPORTS | | | |
| | 5. OPERATIONS SPREAD SHEETS | | | |
| 10:15-10:30 | 6. PROGRAM MANUAL REVISIONS: COUNSELOR CONTRACTS, TRAINING & CERTIFICATION | DAVID GEIER | TO BE DISTRIBUTED | VOTE |
| MORNING BREAK | | | | |
| 10:45-10:55 | 7. REPORT ON PUBLIC AWARENESS CAMPAIGN | DAVID GEIER & JESSICA MACDONALD | TO BE DISTRIBUTED | DISCUSS |
| 10:55-11:00 | 8. TRAINING STATUS | DAVID GEIER | TO BE DISTRIBUTED | VOTE |
| 11:00-11:15 | 9. COUNSELING DATA REPORTS | DAVID GEIER | TO BE DISTRIBUTED | DISCUSS |

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| 11:15-11:20 | 10. NEW COUNSELOR CERTIFICATE: SANDRA PASCO-ARMSTRONG | DAVID GEIER | TO BE DISTRIBUTED | VOTE |
| 11:20-11:25 | 11. INCREASE COUNSELOR CONTRACT AWARDS | DAVID GEIER | TO BE DISTRIBUTED | VOTE |
| 11:25-11:30 | 12. UPGRADE COUNSELOR CERTIFICATES | DAVID GEIER | TO BE DISTRIBUTED | VOTE |
| 11:30-11:40 | 13. AFFIRM EXECUTIVE COMMITTEE ACTIONS: BLUE VALLEY CONTRACT, HARMONY HEALTH CONTRACT | DAVID GEIER | TO BE DISTRIBUTED | VOTE |
| 11:40-11:50 | 14. APPROVE NEW CONTRACTS: TRACEE FRANSSSEN, SANDRA PASCO-ARMSTRONG | DAVID GEIER | TO BE DISTRIBUTED | VOTE |
| 11:50-11:55 | 15. SPONSOR NE COUNSELING ASSN SPRING CONFERENCE | DAVID GEIER | TO BE DISTRIBUTED | VOTE |
| 11:55-12:00 | 16. WEBINARS BY DR. JON GRANT | DAVID GEIER | TO BE DISTRIBUTED | VOTE |
| 12:00-12:05 | 17. SPONSOR MCPGSA ANNUAL CONFERENCE IN JUNE | DAVID GEIER | TO BE DISTRIBUTED | VOTE |
| 12:05-12:10 | 18. APPOINT JUSTIN ANTONS TO REPLACE JANEEN GILL ON ADVSORY BOARD | DAVID GEIER | TO BE DISTRIBUTED | VOTE |
| ADJOURN | | | | |

THE TIME ALLOWED FOR DISCUSSION AND THE SEQUENCE OF CONSIDERATION OF THE AGENDA ITEMS ARE SUBJECT TO RULING BY THE CHAIR, AND MAY BE CHANGED DURING THE MEETING.

THE AGENDA, WHICH SHALL BE KEPT CONTINUALLY CURRENT, SHALL BE READILY AVAILABLE FOR PUBLIC INSPECTION AT THE NEBRASKA GAMBLERS ASSISTANCE PROGRAM OFFICE AT 5800 WALKER AVENUE, LINCOLN, NEBRASKA, DURING NORMAL BUSINESS HOURS. THE AGENDA MAY BE MODIFIED UP TO 24 HOURS BEFORE THE START OF THE SCHEDULED MEETING OF THE COMMISSION.