

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
11:15-11:20	10. NEW COUNSELOR CERTIFICATE: SANDRA PASCO-ARMSTRONG	DAVID GEIER	TO BE DISTRIBUTED	VOTE
11:20-11:30	11. UPGRADE COUNSELOR CERTIFICATES	DAVID GEIER	TO BE DISTRIBUTED	VOTE
11:30-11:40	12. AFFIRM EXECUTIVE COMMITTEE ACTIONS: BLUE VALLEY CONTRACT, HARMONY HEALTH CONTRACT	DAVID GEIER	TO BE DISTRIBUTED	VOTE
11:40-11:50	13. APPROVE NEW CONTRACTS: TRACEE FRANSEN, SANDRA PASCO-ARMSTRONG	DAVID GEIER	TO BE DISTRIBUTED	VOTE
11:50-11:55	14. APPOINT JUSTIN ANTONS TO REPLACE JANEEN GILL ON ADVISORY BOARD	DAVID GEIER	TO BE DISTRIBUTED	DISCUSS
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.