

**NOTICE OF MEETING AND AGENDA
THE NEBRASKA COMMISSION ON
PROBLEM GAMBLING**

MEETING DATE: FEBRUARY 23, 2024

TIME: 9:30 A.M.

LOCATION: 700 SOUTH 16TH STREET

LINCOLN, NEBRASKA

TIME	AGENDA ITEM	PRESENTER	SUPPORTING DOCUMENTS	ACTION
9:30-9:40	WELCOME	SUSAN LUTZ	N/A	CALL TO ORDER
	ROLL CALL		N/A	QUORUM
	ANNOUNCEMENTS		N/A	NONE
	1. APPROVAL OF MINUTES OF PREVIOUS MEETINGS		MINUTES OF MEETING OF NOV. 17, 2023	VOTE
9:40-10:15	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. APPROVE TERMS OF RFP FOR MARKETING TO BE ISSUED MAR. 1	DAVID GEIER	TO BE DISTRIBUTED	VOTE
MORNING BREAK				
10:45-11:00	7. REPORT ON PUBLIC AWARENESS CAMPAIGN	ANNE MCCOLLISTER	TO BE DISTRIBUTED	DISCUSS
11:00-11:10	8. HELPLINE DATA REPORT	JUSTIN ANTONS	TO BE DISTRIBUTED	DISCUSS
11:10-11:25	9. COUNSELING DATA REPORTS	J.P. RAMIREZ	TO BE DISTRIBUTED	DISCUSS
11:25-11:35	10. NEW COUNSELOR CERTIFICATES: SHANNON CRELLIN, AMANDA LONGMORE, ALBERT SPARKS, LARHONDA FLOWERS	DAVID GEIER	TO BE DISTRIBUTED	VOTE

11:35-11:40	11. APPROVE NEW COUNSELOR CONTRACT; INCREASES TO COUNSELOR CONTRACT AMOUNTS	DAVID GEIER	TO BE DISTRIBUTED	VOTE
11:40-11:43	12. SPONSOR MIDWEST CONFERENCE	DAVID GEIER	TO BE DISTRIBUTED	VOTE
11:43-11:46	13. SPONSOR NE COUNSELING ASSOC CONFERENCE	DAVID GEIER	TO BE DISTRIBUTED	VOTE
11:46-11:50	14. FINANCIAL SUPPORT FOR COUNSELOR ATTENDANCE AT MIDWEST CONFERENCE	DAVID GEIER	TO BE DISTRIBUTED	VOTE
11:50-12:00	15. RENT, FURNITURE FOR OFFICE MOVE TO FERGUSON HOUSE SECOND FLOOR	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 700 SOUTH 16TH STREET, 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.