

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

**MEETING DATE: MAY 10, 2024  
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>9:30-9:40</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 FEB. 23, 2024</b>	<b>VOTE</b>
<b>9:40-10:00</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>10:00-10:30</b>	<b>6. REVIEW BID RESPONSES TO MARKETING RFP, APPROVE WINNING BID, AUTHORIZE CONTRACT AWARD</b>	<b>DAVID GEIER</b>	<b>TO BE DISTRIBUTED</b>	<b>VOTE</b>
<b>MORNING BREAK</b>				
<b>10:45-10:55</b>	<b>7. REPORT ON PUBLIC AWARENESS CAMPAIGN</b>	<b>ANNE MCCOLLISTER</b>	<b>TO BE DISTRIBUTED</b>	<b>DISCUSS</b>
<b>10:55-11:00</b>	<b>8. HELPLINE DATA REPORT</b>	<b>ANNE MCCOLLISTER</b>	<b>TO BE DISTRIBUTED</b>	<b>DISCUSS</b>
<b>11:00-11:05</b>	<b>9. COUNSELING DATA REPORTS</b>	<b>ANNE MCCOLLISTER</b>	<b>TO BE DISTRIBUTED</b>	<b>DISCUSS</b>
<b>11:05-11:15</b>	<b>10. NEW COUNSELOR CERTIFICATES: TABITHA HOFFMAN, DEBORAH BUCKLEY</b>	<b>DAVID GEIER</b>	<b>TO BE DISTRIBUTED</b>	<b>VOTE</b>

11:15-11:25	11. APPROVE INCREASES TO COUNSELOR CONTRACT AMOUNTS	DAVID GEIER	TO BE DISTRIBUTED	VOTE
11:25-11:30	12. APPROVE CONTRACT WITH COUNCIL ON ECON EDUCATION	DAVID GEIER	TO BE DISTRIBUTED	VOTE
11:30-11:35	13. APPROVE CONTRACT INCREASE FOR HELPLINE	DAVID GEIER	TO BE DISTRIBUTED	VOTE
11:35-11:40	14. APPROVE RENEWAL OF DATA ANALYSIS CONTRACT	DAVID GEIER	TO BE DISTRIBUTED	VOTE
11:40-11:55	15. APPROVE BUDGET FOR FY 2024-2025	DAVID GEIER	TO BE DISTRIBUTED	VOTE
11:55-12:00	16. ELECT OFFICERS FOR NEXT BIENNIUM: 07/01/24-06/30/2026	SUSAN LUTZ	TO BE DISTRIBUTED	VOTE
<b>ADJOURN</b>				

**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.**