

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

**MEETING DATE: AUGUST 23, 2024**

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

**LOCATION: 5800 WALKER AVENUE  
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 10, 2024</b>	<b>VOTE</b>
<b>9:45-10:15</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>10:15-10:30</b>	<b>6. REVIEW AND APPROVE CONTRACTS AWARDED FOR TERM BEGINNING JULY 1, 2024</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>DAVID GEIER</b>	<b>TO BE DISTRIBUTED</b>	<b>DISCUSS</b>
<b>10:55-11:15</b>	<b>8. 2025-2027 BIENNIAL BUDGET</b>	<b>DAVID GEIER</b>	<b>TO BE DISTRIBUTED</b>	<b>VOTE</b>
<b>11:15-11:20</b>	<b>9. COUNSELING DATA REPORTS</b>	<b>DAVID GEIER</b>	<b>TO BE DISTRIBUTED</b>	<b>DISCUSS</b>

11:20-11:35	10. NEW COUNSELOR CERTIFICATES: DANIELLE BUGAY, MYA WRAGGE, KAYLA WILSON, ANDREW KOEPP, CASSI STARK, ANDREW VUORELA	DAVID GEIER	TO BE DISTRIBUTED	VOTE
11:35-11:40	11. UPGRADE COUNSELOR CERTIFICATE: BRANDY ATHERTON	DAVID GEIER	TO BE DISTRIBUTED	VOTE
11:40-11:45	12. NEW COUNSELOR CONTRACTS: KOEPP, STARK, VUORELA, LONGMORE	DAVID GEIER	TO BE DISTRIBUTED	VOTE
11:45-11:55	13. UPDATE ON CONTRACTS: EVERGREEN COUNCIL TRAINING; COUNCIL ON ECONOMIC EDUCATION HIGH SCHOOL CURRICULUM	DAVID GEIER	TO BE DISTRIBUTED	DISCUSS
11:55-12:00	14. APPOINT KIT JOHNSON TO REPLACE RON FELTON ON ADVSORY BOARD	DAVID GEIER	TO BE DISTRIBUTED	DISCUSS
12:00-12:15	15. DIRECTOR PERFORMANCE AND PAY REVIEW	SUSAN LUTZ	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.