

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

MEETING DATE: NOVEMBER 17, 2023

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 MEETINGS OF MAY 19, 2023 & AUGUST 18, 2023	VOTE
9:40-10:10	2. DIRECTOR NARRATIVE REPORT	DAVID GEIER	TO BE DISTRIBUTED	DISCUSS
	3. LEGISLATION			
	4. ADMIN SERVICES FINANCE REPORTS			
	5. OPERATIONS SPREAD SHEETS			
10:10-10:15	6. AFFIRM EXECUTIVE COMMITTEE ACTION: COUNSELOR CERTIFICATION FOR TRACEE FRANSSSEN, SHANNON CRELLIN, JESSICA SEGOVIANO, BRENDA LEMBKE	DAVID GEIER	TO BE DISTRIBUTED	VOTE
10:15-10:18	7. AFFIRM EXECUTIVE COMMITTEE ACTION: AWARD NEW COUNSELOR CONTRACTS TO FRIENDSHIP HOUSE IN GRAND ISLAND AND INFINITE AVENUES IN OMAHA	DAVID GEIER	TO BE DISTRIBUTED	VOTE

10:18-10:23	8. AFFIRM EXECUTIVE COMMITTEE ACTION: CONTRACT FOR TV ADS DURING BIG TEN FOOTBALL GAME BROADCASTS ON KOLN LINCOLN AND KSNB IN KEARNEY/HASTINGS/ GRAND ISLAND	DAVID GEIER	TO BE DISTRIBUTED	VOTE
10:23-10:26	9. AFFIRM EXECUTIVE COMMITTEE ACTION: \$250 SPONSORSHIP OF NEB COUNSELING ASSN FALL MEETING	DAVID GEIER	TO BE DISTRIBUTED	VOTE
10:26-10:30	10. AFFIRM EXECUTIVE COMMITTEE ACTION: COUNSELOR MENTORING CONTRACTS ISSUED TO DEB HAMMOND, GINA FRICKE, RON FELTON	DAVID GEIER	TO BE DISTRIBUTED	VOTE
MORNING BREAK				
10:45-11:00	11. REPORT ON PUBLIC AWARENESS CAMPAIGN	ANNE MCCOLLISTER	TO BE DISTRIBUTED	DISCUSS
11:00-11:10	12. FIRST QUARTER DATA REPORTS: COUNSELING, HELPLINE	DAVID GEIER	TO BE DISTRIBUTED	DISCUSS
11:10-11:20	13. APPROVE COUNSELING CONTRACT AWARDS	DAVID GEIER	TO BE DISTRIBUTED	VOTE
11:20-11:30	14. APPROVE NON-COUNSELING CONTRACT AWARDS	DAVID GEIER	TO BE DISTRIBUTED	VOTE
11:30-11:40	15. APPROVE INCREASES TO COUNSELING CONTRACT AWARDS	DAVID GEIER	TO BE DISTRIBUTED	VOTE
11:40-11:50	16. PEER RECOVERY SUPPORT SERVICE: TERMS AND RATES	DAVID GEIER	TO BE DISTRIBUTED	VOTE
11:50-12:00	17. RFP FOR MEDIA CAMPAIGN 2024-26	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.