

NOTICE OF MEETING AND AGENDA

THE NEBRASKA COMMISSION ON PROBLEM GAMBLING

MEETING DATE: FEBRUARY 11, 2022

TIME: 9:30 A.M.

LOCATION: 700 SOUTH 16TH STREET

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 NOVEMBER 19, 2021	ROLL CALL VOTE
9:45-10:00	2. DIRECTOR NARRATIVE REPORT	DAVID GEIER	TO BE DISTRIBUTED	DISCUSS
	3. LEGISLATION			
	4. ADMIN SERVICES FINANCE REPORTS			
	5. OPERATIONS SPREAD SHEETS			
10:00-10:05	6. AFFIRM EXECUTIVE COMMITTEE ACTION: THREE PILLARS VIDEO	DAVID GEIER	TO BE DISTRIBUTED	VOTE
10:05-10:15	7. FURTHER INCREASE TO THREE PILLARS VIDEO CONTRACT	ANNE MCCOLLISTER	TO BE DISTRIBUTED	VOTE
10:15-10:30	8. INCREASE AGENT BRAND CONTRACT	ANNE MCCOLLISTER	TO BE DISTRIBUTED	VOTE
BREAK				
10:45-11:00	9. AGENT BRAND UPDATE	ANNE MCCOLLISTER	TO BE DISTRIBUTED	DISCUSS
11:00-11:15	10. HELPLINE REPORT	ANNE MCCOLLISTER	TO BE DISTRIBUTED	DISCUSS
11:15-11:25	11. NEW COUNSELOR CERTIFICATIONS	DAVID GEIER	TO BE DISTRIBUTED	VOTE
11:25-11:35	12. NEW CONTRACT WITH THENTIA FOR WEB-BASED CERTIFICATION	DAVID GEIER	TO BE DISTRIBUTED	VOTE

11:35-11:45	13. NAADGS MEMBERSHIP DUES	DAVID GEIER	TO BE DISTRIBUTED	VOTE
11:45-12:00	14. APPROVE COUNSELOR CONTRACT INCREASES	DAVID GEIER	TO BE DISTRIBUTED	VOTE
12:00	SCHEDULE NEXT MEETING	DAVID GEIER	TO BE DISTRIBUTED	DISCUSS

ADJOURN

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 SCHEDULED MEETING OF THE COMMISSION.