

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

**MEETING DATE: MAY 20, 2022**

**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 FEBRUARY 11, 2022</b>	<b>ROLL CALL VOTE</b>
<b>9:40-10:10</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>10:10-10:15</b>	<b>6. AFFIRM EXECUTIVE COMMITTEE ACTION: SOUTH SIOUX CITY</b>	<b>DAVID GEIER</b>	<b>TO BE DISTRIBUTED</b>	<b>VOTE</b>
<b>10:15-10:20</b>	<b>7. APPROVE DIRECTOR ATTENDANCE AT NATIONAL CONF.</b>	<b>DAVID GEIER</b>	<b>TO BE DISTRIBUTED</b>	<b>VOTE</b>
<b>10:20-10:25</b>	<b>8. CONTRIBUTE TO COUNSELOR REGISTRATION FEE FOR MIDWEST CONF.</b>	<b>DAVID GEIER</b>	<b>TO BE DISTRIBUTED</b>	<b>VOTE</b>

10:25-10:30	9. APPROVE MCPGSA TRAINING COURSE	DAVID GEIER	TO BE DISTRIBUTED	VOTE
<b>BREAK</b>				
10:45-10:55	10. PROGRAM DATA REPORT	ANNE MCCOLLISTER	TO BE DISTRIBUTED	DISCUSS
10:55-11:05	11. HELPLINE REPORT	ANNE MCCOLLISTER	TO BE DISTRIBUTED	DISCUSS
11:05-11:15	12. AGENT BRAND REPORT	ANNE MCCOLLISTER	TO BE DISTRIBUTED	VOTE
11:15-11:25	13. INCREASE AGENT BRAND 2022-23 CONTRACT AMOUNT	DAVID GEIER	TO BE DISTRIBUTED	VOTE
11:25-11:50	14. FY 2022-23 PROGRAM BUDGET	DAVID GEIER	TO BE DISTRIBUTED	VOTE
11:50-12:00	15. APPROVE COUNSELOR CONTRACT INCREASES	DAVID GEIER	TO BE DISTRIBUTED	VOTE
12:00-12:10	16. ELECTION OF OFFICERS	DAVID GEIER, SUSAN LUTZ	TO BE DISTRIBUTED	VOTE
12:10	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.