

NOTICE OF MEETING AND AGENDA

**NEBRASKA COMMISSION ON PROBLEM GAMBLING WILL
MEET ON FRIDAY, JUNE 5, 2015, AT 9:30 A.M., AT
FERGUSON HOUSE, 700 SOUTH 16TH STREET, LINCOLN,
NEBRASKA**

Time	Agenda Item	Individual(s)	Supporting Documents	Action Required
9:00-9:30	Executive Meeting	Executive members, Director		
9:30-9:45	Welcome & Introduction.	Ed Hoffman	N. A.	Call to Order
	Attendance Taken/Quorum.	Ed Hoffman	N. A.	Roll Call
	1. Announcements; roll of Commissioners; approval of minutes of previous meeting; publication of notice of meeting and agenda	Ed Hoffman	To be distributed	Roll Call vote
9:45-10:00	2. Director's report: status of legislation, appropriations, current finances of program	Ed Hoffman	To be distributed	Discussion
10:00-10:15	3. Election of officers	Ed Hoffman	To be distributed	Roll call vote
10:15-10:30	4. Travel, registration expense for Midwest Conference, National Conference	David Geier	To be distributed	Roll Call vote
10:30-10:45	5. Request for contract increase: Gina Fricke; Mike Sullivan; Betty Hampton; Choices	David Geier	To be distributed	Roll Call vote
10:45-11:00	BREAK			

11:00-12:00	6. Budget for coming year, contract terms	David Geier	To be distributed	Roll Call vote
12:00-1:15	BREAK FOR LUNCH			
1:15-2:30	7. Proposed contract awards for FYE 2016	David Geier	To be distributed	Roll Call vote
2:30-2:45	8. Updated training and certification process	David Geier	To be distributed	Roll Call vote
2:45	Set future meeting dates, adjourn	Ed Hoffman		