

NOTICE OF MEETING AND AGENDA

**THE NEBRASKA COMMISSION ON
PROBLEM GAMBLING**

**MEETING DATE: JULY 29, 2016
TIME: 9:30 A.M.
LOCATION: 700 SOUTH 16TH STREET
LINCOLN, NEBRASKA**

| TIME | AGENDA ITEM | INDIVIDUAL | SUPPORTING DOCUMENTS | ACTION |
|--------------------|--|-------------------------------------|---|-----------------------|
| 9:30-9:45 | 1. WELCOME | ED HOFFMAN | N/A | CALL TO ORDER |
| | 2. ROLL CALL | | N/A | QUORUM |
| | 3. ANNOUNCEMENTS | | N/A | NONE |
| | 4. APPROVAL OF MAY 20 MINUTES AND TODAY'S AGENDA | | MINUTES OF MEETING OF MAY 20, 2016 | ROLL CALL VOTE |
| | 5. PUBLICATION OF NOTICE OF MEETING AND AGENDA | | NOTICE OF MEETING AND AGENDA | NONE |
| 9:45-10:00 | 6. ELECT OFFICER | ED HOFFMAN | N/A | VOTE |
| 10:00-10:15 | 7. BYLAWS REVIEW | ED HOFFMAN | BYLAWS | VOTE |
| 10:15-10:30 | 8. DIRECTOR'S REPORT A. FINANCIAL B. LEGISLATIVE C. PROGRAMS D. INITIATIVES | DAVID GEIER | TO BE DISTRIBUTED | DISCUSS |
| 10:30-10:45 | BREAK | | | |
| 10:45-11:30 | GUEST PRESENTATION: AARON DUNCAN | | | |
| 11:30-11:40 | 9. CLINICAL SUPERVISION MANUAL | CERTIFICATION ADVISORY BOARD | TO BE DISTRIBUTED | ROLL CALL VOTE |
| 11:40-11:50 | 10. RENEWAL OF CERTIFICATES | CERTIFICATION ADVISORY BOARD | TO BE DISTRIBUTED | ROLL CALL VOTE |

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| 11:50-12:00 | 11. CONTRACT PROPOSALS | DAVID GEIER | TO BE DISTRIBUTED | ROLL CALL VOTE |
| 12:00-1:15 | BREAK FOR LUNCH | | | |
| 1:15-2:00 | 12. BIENNIAL BUDGET REQUEST | DAVID GEIER | TO BE DISTRIBUTED | ROLL CALL VOTE |
| 2:00-2:15 | 13. APGSA MEMBERSHIP | DAVID GEIER | TO BE DISTRIBUTED | ROLL CALL |
| 2:15-2:45 | 14. PUBLIC COMMENT | DAVID GEIER | N/A | ROLL CALL |
| 2:45-3:00 | 15. FUTURE MEETING DATES | ED HOFFMAN | N/A | DISCUSS |
| 3:00 | 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.