

AGENDA

Nebraska Commission on Problem Gambling

Location: Ferguson House, 700 South 16th Street, Lincoln,
NE 68508

August 8, 2014 9:00a.m. - 4:00p.m.

Time	Agenda Item	Individual(s)	Supporting Documents	Action Required
8:30-9:00 AM	Executive Meeting	Executive members, Director		
9:00-9:15 AM	Welcome & Introduction.	Ed Hoffman		Call to Order
	Attendance Taken/Quorum.	Ed Hoffman		Roll Call
	1. Approve minutes from May meeting.	Ed Hoffman		Roll Call vote
9:15-10:15 AM	2. Approve agenda for today, announce posting of meeting notice, agenda and public meetings law.	Ed Hoffman		Action
	3. Current financial report, results of activities in first year.	David Geier		Discussion
10:15-10:30 AM	BREAK			
10:30-11:30 AM	4. Proposed biennial budget 2015-2017.	David Geier		Action
	5. Funding for staff position.	David Geier		Action
	6. Financial support for Midwest Conference, membership dues to national organizations.	David Geier		Action
	7. Proposals for legislation in upcoming session.	David Geier		Discussion
11:30-12:00 AM	8. Report of State Auditor: discussion of possible litigation.	David Geier		Executive Session
12:00-1:15 PM	Working Lunch			

1:15-2:00 PM	9. Establishment of Commission audit committee & standards for conduct of field audits of vendors.	David Geier		Action
	10. Certification standards for counselors. Establish certification committee. Renewal of current certificates.	David Geier		Action
	11. Status report: Bellevue University online training program.	David Geier		Discussion
	12. Testing service for candidates for certificate.	David Geier		Discussion
2:00-3:00 PM	13. Advanced training programs.	David Geier		Discussion
	14. Request for contract increases: Catholic Charities.	David Geier		Action
	15. Expansion of service to underserved areas.	David Geier		Discussion
	16. Public information proposals: J.L. Schmidt, Prairie Fire.	David Geier		Action
	17. Website development: Nebraska.gov, DAS Chief Information Office, Snitily-Carr.	David Geier		Action
	18. Telehealth: distance conseling.	David Geier		Discussion
3:00-4:00 PM	Finalize next meeting date/Discuss Agenda Items			