

AGENDA

Nebraska Commission on Problem Gambling

Location: Omaha State Office building

1313 Farnam Street, Omaha, NE 68102, **Room 226**

November 1, 2013 9:00a.m. - 2:00p.m.

Time	Agenda Item	Individual(s)	Supporting Documents	Action Required
9:00-9:15 AM	Welcome & Introduction.	Ed Hoffman		Call to Order
	Attendance Taken.	Ed Hoffman		Roll Call
	1. Review & Approval of Agenda.	Ed Hoffman		General Consent
9:15-10:15 AM	2. Review & Approval of Prior Minutes.	Ed Hoffman	Agenda (A)	Action
	3. Job description for Executive Director and discuss timeline for hiring.	Ed Hoffman/ Jerry Bauerkemper		Inform/QA
	4. Current status of certification committee.	Jerry Bauerkemper		Inform/QA
10:15-10:30 AM	BREAK			
10:30-11:30 AM	5. Status of Snitily Carr, Ramirez and Maggellan contracts.	Jerry Bauerkemper		Inform/QA
	6. Deficit budget proposals.	Ed Hoffman/ Jerry Bauerkemper		Action
	7. Current budget and client numbers	Jerry Bauerkemper		Inform/QA
	8. Discussion/vote on Report to Legislature/Governor			Action
11:30-12:00 AM	9			
12:00-1:15 PM	Working Lunch			
1:15-2:00 PM	Finalize next meeting date/Agenda items			