

NOTICE OF MEETING AND AGENDA

NEBRASKA COMMISSION ON PROBLEM GAMBLING

Meeting Date: December 5, 2014 at 9:00 a.m. Location:
Ferguson House, 700 South 16th Street, Lincoln

Time	Agenda Item	Individual(s)	Supporting Documents	Action Required
8:30-9:00 AM	Executive Meeting	Executive members, Director		
9:00-9:15	Welcome & Introduction.	Ed Hoffman	N. A.	Call to Order
	Attendance Taken/Quorum.	Ed Hoffman	N. A.	Roll Call
	1. Announcements: posting of meeting notice and agenda; approve agenda; approve minutes of meeting of Sept. 10.	Ed Hoffman	To be distributed	Roll Call vote
9:15-9:30 AM	2. Director's report: introduce Anne McCollister; finances; other	Ed Hoffman	To be distributed	Discussion
9:30-10:00	3. Vote on expense items: furniture and supplies; underwriting support for Midwest Conference	David Geier	To be distributed	Roll Call vote
10:00-10:30	4. Bellevue training demonstration	David Hoppe	To be distributed	Discussion
10:30-10:45	BREAK			

10:45-12:00	5. Status of appropriation request	David Geier	To be distributed	Discussion
	6. Legislative update: statute amendments	David Geier	To be distributed	Discussion
	7. Contract proposals: Panhandle; Spence; Catholic Charities; Fricke	David Geier	To be distributed	Roll call vote
	8. Website, social media development	Anne McCollister	To be distributed	Discussion
12:00-1:15	BREAK FOR LUNCH			
1:15-1:45	9. Outreach toolkit; schools education; marketing	Mike Losee	To be distributed	Roll call vote
1:45-2:00	10. Revisions to training and certification standards	David Geier	To be distributed	Roll Call vote
2:00-2:30	11. Iowa West Foundation grant	Anne McCollister	To be distributed	Discussion
2:30 PM	12. New gambling developing: internet, portable devices, FanDuel	Jerry Bauerkemper	To be distributed	Discussion
Set future meeting dates, adjourn		Ed Hoffman		