

**Nebraska Commission on Problem Gambling**  
Minutes of the Meeting held on September 10, 2014  
700 S 16<sup>th</sup> St., Lincoln NE 68508

Commissioners present for roll call: Chairman Ed Hoffman, Vice-Chair Teri Teutsch, Co-Secretary Janell Holt, Co-Secretary Mark Canada, Paul Leckband, Susan Lutz, Mathew Anselmo, Terry Scoville

Commissioners absent: Marla Bruder

**Welcome & Introduction.** Ed Hoffman called the meeting to order at 3:20 pm . Commission roll call was taken. A quorum was announced.

David Geier stated that the agenda for the September 10th meeting was publicly posted on the State of Nebraska events calendar and on the commission website on August 22, 2014, and Sept. 4, 2014, and has been posted at the Ferguson House meeting location of 700 S. 16<sup>th</sup> St., Lincoln, Nebraska.

**Item 1. Approval of Minute from August meeting:**

Ed Hoffman stated that, in the minutes of the August 8<sup>th</sup> meeting, the action that outlines the steps for providers to renew their certificates must be amended to include that the Commission gave David Geier the power to approve the providers' renewal submittals and issue certificates.

**Action – Teri Teutsch made the motion, seconded by Terry Scoville, to approve the minutes of the commission meeting held on August 8, 2014, with Hoffman's amendment. Roll call: voting yes - Ed Hoffman, Teri Teutsch, Janell Holt, Paul Leckband, Susan Lutz, Mathew Anselmo, Terry Scoville. Motion passed.**

**Item 2 – Certificates:**

David Geier presented various designs for provider certificates. Geier said he was not planning to charge a fee for certification renewal and it was agreed to not charge a fee at this time. Janell Holt asked if it would be possible to charge a fee for recertification in the future and use that money for possible scholarship programs. Ed Hoffman suggested that this topic be placed on the next meeting agenda for discussion.

**Item 3 – Budget:**

David Geier provided a copy of the budget document that he created to be submitted to the Legislature (Attachment A) and also the GAP 2015-2017 Baseline Budget document (Attachment B). Geier provided a graph that showed the gamblers assistance fund revenue, dollars spent, and equity (Attachment C). Geier also provided a program summary that showed line item income and expense (Attachment D).

There was much discussion concerning the budget items. It was suggested to increase office operations to \$20,000, travel expense to \$5,000 and non-aid contracts to 86,250.

**Action: Terry Scoville made the motion, seconded by Janell Holt, to approve the 2015-2017 Budget request of 1,870,451 for fiscal year 2016 and 2017 with the following revisions: office operations increased to \$20,000, travel expense increased to \$5,000 and non-aid contracts increased to \$86,250. Roll call: voting yes - Ed Hoffman, Teri Teutsch, Janell Holt, Paul Leckband, Susan Lutz, Mathew Anselmo, Terry Scoville. Motion passed.**

The next NCPG meeting date was set for December 5, 2014, at 9:00 a.m. at the Ferguson House.

The meeting was adjourned at 5:25 pm.