

AGENDA

Nebraska Commission on Problem Gambling

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

May 16, 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. Record announcement that this is a public meeting and how the meeting and agenda were posted.	Ed Hoffman		General Consent
9:15-10:15 AM	2. Record vote on hiring David Geier as Director; including pay and other terms of employment.	Ed Hoffman		Action
	3. Record vote on lease of space in Ferguson House.	David Geier		Action
10:15-10:30 AM	BREAK			
10:30-11:30 AM	4. Record vote on purchase of office furniture.	David Geier		Action
	5. Record vote on upgrade to computer/internet system.	David Geier		Action
	6. Presentation and discussion of current financial status of the program.	David Geier		General Consent
	7. Record vote on contract with Rhonda Spence for database development.	David Geier		Action

11:30-12:00 AM	8. Record vote on contract with Juan Paolo for data analysis for FY beginning July 1, 2014.	David Geier		Action
12:00-1:15 PM	Working Lunch			
1:15-2:00 PM	9. Record vote on amendments to current year provider contracts to increase contract amounts.	David Geier		Action
	10. Record vote on Helpline contract for FY beginning July 1st.	David Geier		Action
	11. Record vote on general terms of counseling provider contracts to begin on July 1 including dollar amounts.	David Geier		Action
	12. Discussion of contents of the provider manual for the upcoming contract year.	David Geier		General Consent
2:00-3:00 PM	13. Discussion of training and certification programs.	David Geier		General Consent
	14. Discussion of advertising and promotions.	David Geier		General Consent
	15. Discussion of Proposed budget for 2015-2017.	David Geier		General Consent
	16. Discussion of Audit in progress.	David Geier		General Consent
	17. Discussion of ideas for other sources of funding for the program.	David Geier		General Consent
	18. Discussion of possible legislative proposals.	David Geier		General Consent
3:00-4:00 PM	Finalize next meeting date/Discuss Agenda Items			