
STATE ADVISORY COMMITTEE ON PROBLEM GAMBLING AND ADDICTION SERVICES

March 16, 2007

9:00 a.m. – 2:00 p.m.

County Inn and Suites, 5353 N. 27th Street, Lincoln, NE

A G E N D A

TIME	AGENDA ITEM	WHO	ACTION
8:00 a.m.	I. Officers Call	Chairs	Review Issues
9:00 a.m.	I. Welcome	Wayne Choat	Call to order
	II. Attendance – Determination of Quorum	Staff	Roll call
	III. Approval of November 17, 2006 Minutes	Janet French	General consent
	IV. Approval of Agenda	Wayne Choat	General consent
	REPORTS		
	I. Officer Reports:		
	a. Chair (Quarterly Priorities)	Wayne Choat	Inform/QA
	b. Vice-Chair (Services Report Card)	Tom Nutt	Inform/QA
	c. Secretary (Membership, NCRG Report)	Janet French	Inform/QA
	II. Committee Reports:		
	b. Ad Hoc Committee (Bylaws)	TBD	TBD
	UNFINISHED BUSINESS		
	I. Legislative Breakfast Outcomes	Andrea McAllister	Inform/QA
	II. Strategic Planning – Next Step	Wayne Choat	Inform/QA
	III. LB1039 Implementation	Eric Hunsberger	Inform/QA
	IV. GAP Structure	Eric Hunsberger	Inform/QA
	V. LB332 Updates- UNL Policy Center Report	Carmen McClean	Inform/QA
	NEW BUSINESS		
	I. FY07 Contract Amendments	Tom Nutt/Eric Hunsberger	Facilitate
	II. FY08 Plan of Expenditures	Tom Nutt/Eric Hunsberger	Facilitate
	III. National Conference on Problem Gambling	Janet French	Facilitate
	IV. Future Meetings	Janet French	Facilitate
	PUBLIC COMMENT		
	<ul style="list-style-type: none">• Each person wishing to speak should sign up on the Public Comment Sign-in List when they arrive at the meeting.• Each person will be called on from the Public Comment Sign-in List in order of sign in and have a limited time to provide comments to the committee. Public comments not provided verbally should be mailed to the Division of Behavioral Health Services, Attention: Abigail Davis.		
	AGENDA ITEMS FOR NEXT MEETING	Wayne Choat	Create list
2:00 p.m.	ADJOURN	Wayne Choat	General Consent

WORKING LUNCH (Provided for all members - get lunch in another room and return to committee meeting room.)