

DRAFT as of 31 July 2008  
**NEBRASKA STATE COMMITTEE ON PROBLEM GAMBLING**  
**MEETING AGENDA: August 22, 2008, 8:00AM-12:30PM**

*County Inn & Suites*  
*5353 North 27<sup>th</sup> Street, Lincoln, NE*

<b>Time</b>	<b>Agenda Item</b>	<b>Individual</b>	<b>Supporting Binder Documents</b>	<b>Action Required</b>
<b>8:00-9:30 AM</b>	New Orientation Meeting  Brief Overview - NE Public Meeting Law, Committee's Bylaws & Robert's Rules	Steve Jung  Sherrie Geier	Review Binder Materials	Inform/QA
<b>9:30 – 9:40 AM</b>	Welcome and Introductions	Steve Jung		Call to Order
	Attendance – Determination of Quorum	GAP Staff		Roll Call
	Review and Approval of Previous Meeting Minutes	Steve Jung	Minutes from May 16, 2008 Meeting	General Consent
	Review and Approval of Today's Meeting Agenda	Steve Jung	Agenda	General Consent
	<b>OLD BUSINESS</b>			
<b>9:40-10:30AM</b>	Chairs' Report: Quarterly Priorities Implementation Plan, Report to Governors Office	Steve Jung	Draft of LB 1058 Implementation Plan	Inform/ <b>ACTIO N</b>
<b>10:30-10:50AM</b>	Vice-Chair's Report: (Budget) Program Fiscal Status 2009 Legislative Needs	Sherrie Geier Willard Bouwens	Request for Additional Funds  FY09 General Ledger	Inform/ <b>ACTIO N</b>
<b>10:50-11:00AM</b>	Secretary Report (Committee Membership Update)	Dennis P McNeilly	Draft of Current Committee Membership Roster	Inform/QA
<b>11:00- 11:30AM</b>	GAP Program Report FY09 Program Objectives	Eric Hunsberger	FY06-07 Biennial Report	Inform/QA
<b>11:30-12:30 AM/PM</b>	<b>WORKING LUNCH and NEW BUSINESS (Lunch provided for all members.)</b>			
<b>11:30-11:50PM</b>	Clinical Report Licensing Application Updates	Nancy Heller		Inform/QA
<b>12:50-12:20PM</b>	Provider Report: Nebraska Council on Compulsive Gambling (NCCG)	Council Director Jerry Bauerkemper		Inform/QA
<b>12:20-12:30PM</b>	Confirm Agenda items for November 21 <sup>st</sup> meeting	Steve Jung		Inform/QA
12:30PM	ADJOURN			General Consent
12:45PM	<b>Public Comment (Please see back of this page for suggested procedure).</b>			

<b>12:45-1:30PM</b>	<b>Public Comment</b>	<b>Steve Jung</b>	
	<i>Each individual wishing to speak during the Public Comment portion of today's meeting is encouraged to indicate so on the Public Comment Sign-in List.</i>		
	<i>Each individual who signs the Public Comment Sign-in List will be invited to speak in the order in which their name appears on the list. Please attempt to keep your comments brief, so that all may have an opportunity to speak before the committee and those gathered for today's meeting.</i>		
	<i>Public comments not provided in person today may be sent to the Division of Behavioral Health Science, Attention Abigail Anderson at the following mail and email addresses:</i>		