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# **STATE ADVISORY COMMITTEE ON PROBLEM GAMBLING AND ADDICTION SERVICES**

**November 17, 2006**

**9:00 a.m. – 2:00 p.m.**

**County Inn and Suites, 5353 N. 27<sup>th</sup> Street, Lincoln, NE**

## **A G E N D A**

<b>TIME</b>	<b>AGENDA ITEM</b>	<b>WHO</b>	<b>ACTION</b>
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 August 11, 2006 Minutes	Janet French	General consent
	IV. Approval of Agenda	Wayne Choat	General consent
	<b>REPORTS</b>		
	I. Report from NCRG	Janet French	Inform/QA
	II. Officer Reports:		
	a. Chair (Quarterly Priorities)	Wayne Choat	Inform/QA
	b. Vice-Chair (Services Report Card)	Tom Nutt	Inform/QA
	c. Secretary (Membership Status)	Janet French	Inform/QA
	III. Committee Reports:		
	b. Ad Hoc Committee (Re-writing By-laws)	TBD	TBD
	<b>UNFINISHED BUSINESS</b>		
	I. Program Evaluation	Carman McLean	Inform/QA
	II. Prevention Pilot Programs	TBD	TBD
	III. Strategic Planning – Next Step	Wayne Choat	Inform/QA
	IV. LB1039 Status	Eric Hunsberger (Brain Rocky)	Inform/QA
	<b>NEW BUSINESS</b>		
	I. November State Election Results	Eric Hunsberger	Inform/QA
	II. Public Awareness Campaign	Deb Hammond	Inform/QA
	III. GAP Structure	Eric Hunsberger	Inform/QA
	IV. LB332 Projected Outcomes	Eric Hunsberger	Inform/QA
	V. Future Meetings	Janet French	Facilitate
	<b>PUBLIC COMMENT</b>		
	<ul style="list-style-type: none"><li>• Each person wishing to speak should sign up on the Public Comment Sign-in List when they arrive at the meeting.</li><li>• 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: Linda Jensen.</li></ul>		
	<b>AGENDA ITEMS FOR NEXT MEETING</b>	Wayne Choat	Create list
2:00 p.m.	<b>ADJOURN</b>	Wayne Choat	General Consent

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