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

November 9, 2007

Open Meeting 9:00 a.m. – 2:30 p.m.

Country 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
9:00a.m.	I. Welcome	Wayne Choat	Call to order
	II. Attendance – Determination of Quorum	Staff	Roll call
	III. Approval of June 22, 2007 Minutes	Wayne Choat	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)	Janet French	Inform/QA
	II. GAP Report:	Eric Hunsberger	Inform/QA
	UNFINISHED BUSINESS		
	I. Revision/Approval of Bylaws	TBD	Vote Required
	II. If Required, Election of Officers	Chair	Vote Required
	III. Training Date Activities (Draft Schedule Released)	Eric Hunsberger	Inform/Confirm
	IV. Legislative Event Planning	TBD	Inform/QA
	NEW BUSINESS		
	I. Bi- Annual Report (DRAFT)	TBD	Inform/QA
	II. Annual NCRC Conference on Gambling and Addiction (Request Representatives)	Janet French	Inform
	AGENDA ITEMS FOR NEXT MEETING	Chair	Create list
2:30p.m.	ADJOURN	Chair	General Consent

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

PUBLIC COMMENT

- 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.