



OREGON COUNCIL on PROBLEM GAMBLING

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REGULAR BOARD MEETING
Minutes of January 23, 2020

Chair

Greta Coe
Oregon Health Authority
Health Systems Division

Secretary

Stacy Shaw
The Oregon Lottery

Treasurer

Jeffrey Marotta, PhD
Member at Large

Members

Jason Brandt
Oregon Restaurant & Lodging
Association

Justin Martin
Confederated Tribes
of Grand Ronde

Roger Nyquist
County Commission Chair
Linn County Oregon

Michael Rondeau
Cow Creek Band of Umpqua
Tribe of Indians

Sharon Williams
Member at Large

Executive Director
Thomas L. Moore, PhD

Attendance and status:

Table with 9 columns: Members, In Person, On Line, Excused, Absent, Term Start, Term End, Additional Eligibility. Rows list members like Jason Brandt, Greta Coe, Jeff Marotta, etc.

The regular meeting was held at 8565 SW Salish Lane, Wilsonville and called to order by Chair Coe at approximately 10:15am. A quorum was present.

There was no public comment.

The proposed agenda was introduced by Coe, reviewed and approved by consensus.

The minutes from the Board Meeting of the November 2019 and January 8th, 2020 were reviewed and approved with a motion by Shaw and second by Coe. Minutes were approved unanimously.

Elections

- Nyquist motioned that the existing slate of officers continue through Dec.31 2020. Marotta seconded. The motion passed unanimously.
Board agreed to defer remaining director appointments until the March meeting.
Board agreed that a process was needed to nominate board and committee members. Hynes would develop an application form.
Board agreed to continue to reach out to Williams to determine if she wishes to retain her board seat.

Financial Review

- Shaw motioned that Hynes have authority to spend up to \$1000 (per transaction) without board approval pending revision/updating FY20 budget.
- Hynes & Marotta agreed to bring forward an 19/20 budget for board approval by February 2020.

Oregon Gambling Research Center

- Coe presented a concept paper for the development of research center for problem gambling.
- Board discussed goals and potential approaches. Nyquist expressed concern about scope and suggested Board should consider leveraging existing research.
- Hynes and Marotta agreed to draft a business plan for review at next meeting.

Strategic Planning

- Board agreed to meet on February 24th from 9-12 at ORLA in Wilsonville to review and finalize strategic action plan.
- Regular bi-monthly meetings will resume in March, Hynes will send doodle poll to confirm date.

Other Business

- Coe shared information on upcoming Focus on the Future conference. Asked for help on identifying attendees for the invite only primary care treatment session.

Meeting was adjourned at 12:10 by consensus