**OREGON COUNCIL ON PROBLEM GAMBLING**

**REGULAR BOARD MEETING**

**Minutes of November 19, 2019**

Attendance and status:

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Members** |  | **In Person** | **On Line** | **Excused** | **Absent** | **Term Start** | **Term End** | **Additional****Eligibility** |
| Jason | Brandt |  |  | 🗸 |  | 1/1/18 | 12/31/20 | 1 X 3 yrs |
| Greta | Coe | 🗸 |  |  |  | 1/1/17 | 12/31/21 | 1 X 3 yrs |
| Jeff | Marotta | 🗸 |  |  |  | 1/1/17 | 12/31/21 | 1 X 3 yrs |
| Justin | Martin |  |  | ✓ |  | 1/1/17 | 12/31/21 | 1 X 3 yrs |
| Roger | Nyquist |  |  | 🗸 |  | 1/1/17 | 12/31/19 | 2 X 3 yrs |
| Stacy | Shaw | 🗸 |  |  |  | 1/1/17 | 12/31/20 | 1 X 3 yrs |
| Sharon | Williams | 🗸 |  |  |  | 1/1/17 | 12/31/19 | 1 X 3 yrs |
| Julie | Hynes | 🗸 |  | New Staff |
| Tom | Moore | 🗸 |  | Staff |

The regular meeting was held at 30300 SW Parkway, Wilsonville and called to order by Chair Coe at approximately 1:00 p.m. 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 September 26, 2019 were reviewed and approved with a motion by Shaw and second by Marotta.

The new contract Executive Director, Hynes, was welcomed with a request that her draft contract be circulated to the search committee.

Moore reported that Alicia McAuley, Executive Director of the Cow Creek Gaming & Regulatory Commission had accepted the invitation to join the Board.

Moore briefly reviewed the updated financial summary.

Moore reminded the members that the January meeting would be the formal Annual Meeting. The current officers, Coe, Shaw, and Marotta agreed to stand for another one year term. Moore also reported that Nyquist and Williams would be eligible for reelection to one more three-year term.  *(Note: He incorrectly reported that Shaw would also be up for reelection to the Board this year, when in fact she has one more year on her current term before being eligible for another three year term.)* Moore reported that Nyquist had confirmed his interest in being reelected to the Board and Williams indicated that she was not certain at the time.

The Board reviewed the NCPG Internet Responsible Gambling Standards white paper with a vote to support the statement with a motion by Marotta and second by Coe.

Shaw provided an update on the status of online sports betting “Score Board” that was launched on October 16th. She also reported they are undergoing another round of retailer responsible gambling training encouraging participation with a “We Support Responsible Gambling” campaign with recognition for retailers to display.

Meeting adjourned at approximately 3:00 p.m.

Reviewed and Approved: S. Shaw