**OREGON COUNCIL ON PROBLEM GAMBLING**

**REGULAR BOARD MEETING**

**Minutes of September 26, 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 |
| Krystal | Smith | 🗸 |  | Representing Shaw |
| Tom | Moore | 🗸 |  | Staff |

The regular meeting was held at 30300 SW Parkway, Wilsonville and called to order by Chair Coe at approximately 10:00 A.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 May 23, 2019 were reviewed and approved with a motion by Marotta and second by Williams.

Moore reported the activities of the Executive Director search committee and requested formal approval by the entire board to offer and negotiate the position with Ms. Hynes. Request was approved with a motion by Marotta and second by Coe. Moore was also asked to coordinate the November meeting so that Ms. Hynes might be able to attend.

Smith provided an overview of the schedule for the Lottery October launch of the mobile sports betting app including advertising for the app as well as TV and radio advertising for responsible gambling and treatment. Betting limits, safe guards for use, data security, and administration of the sports betting app were discussed. Member partners expressed concern from consumers, retailers, and Tribes regarding the potential scope of gambling activity, the question regarding the legislature taking action, and the impact on Tribal Compacts and the ability of Tribes to offer mobile gambling opportunities.

Moore reported that he had spoken with Rondeau regarding his availability to continue to serve as a Board member. Due to his rigorous schedule he felt that he would not be able to continue on the Board. Moore reported that he informed Rondeau that he was always welcome and that if he had any suggestions for a replacement the Board would be happy to consider them. A motion was made by Marotta, with a second by Williams, to accept his resignation.

Martin suggested contacting Alicia McAuley, Director of the Cow Creek Gaming and Regulatory Commission as she had previously expressed an interest in the Council. The consensus was for Moore to make contact with her.

Coe introduced the topic of potentially raising the legal age for any gambling in Oregon 21. She indicated that she would make a FOI request to the Lottery for information regarding the potential financial impact on Lottery revenues if such a restriction was implemented. Smith indicated that she may have that information available and that a FOI might not be necessary.

Marotta and Williams reported that VPGR completed interviews with counselors looking at improving the effective deployment of mentors and are working with PGS to develop and implement a training for mentors working outside the traditional system including developing a training of trainers to expand the services.

Coe reported that PGS may have a significant increase in funding but is waiting for the December projections to be sure. She also noted working with the OHA Tribal services coordinator in an effort to expand awareness and utilization of PGS training for Tribal counselors by coordinating with Tribal behavioral health directors.

Smith reported that the Lottery was continuing with the responsible gambling training for both lottery and retailer staff with the plan to implement issuing a responsible gambling seal (“We Support Responsible Gambling”) for public display where retailers had three or more employees completing the training.

The next regularly scheduled meeting was during the Thanksgiving holiday and Moore was directed to work with Board Members to reschedule sometime in November.

Meeting adjourned at approximately 11:45 with lunch.

Reviewed and Approved: S. Shaw