



OREGON COUNCIL on PROBLEM GAMBLING

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BOARD OF DIRECTORS ANNUAL 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

Attendance and status:

Table with 9 columns: Members, In Person, On Line, Excused, Absent, Term Start, Term End, Additional Eligibility. Rows list board members and their attendance status for the meeting.

The board convened for a special vote by email on January 8, 2020.

A quorum was present.

Motion: Ms. Coe moved to remove outgoing Executive Director Dr. Tom Moore from the OCPG board bank account, and provide Julie Hynes, new OCPG Executive Director, with full access and signing authorization to the bank account. Ms. McAuley seconded. Motion carried.

Ayes:

- Greta Coe
- Alicia McAuley
- Justin Martin
- Jason Brandt
- Stacy Shaw
- Jeff Marotta

No vote at the time of this message:

- The Honorable Roger Nyquist

Reviewed and Approved: S. Shaw

Executive Director

Julie M. Hynes, MA, CPS