



**OREGON COUNCIL ON PROBLEM GAMBLING  
REGULAR BOARD MEETING  
Minutes of April 9, 2020**

**Attendance and Status**

Members		In Person	Online	Excused	Absent	Term Start	Term End	Additional Eligibility
Jason	Brandt			X		1/1/18	12/31/20	1 X 3 yrs
Greta	Coe		X			1/1/17	12/31/21	1 X 3 yrs.
Jeff	Marotta		X			1/1/17	12/31/21	1 X 3 yrs.
Justin	Martin				X	1/1/17	12/31/21	1 X 3 yrs.
Alicia	McAuley		X			1/1/20	12/31/22	2 X 3 yrs.
Roger	Nyquist		X			1/1/17	12/31/22	2 X 3 yrs.
Stacy	Shaw		X			1/1/17	12/31/20	1 X 3 yrs.
Sharon	Williams				X	1/1/17	12/31/19	1 X 3 yrs.
Julie	Hynes		X					

The meeting was held virtually and called to order by Chair Coe at approximately 10:05am. 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 January 23, 2020 were reviewed and approved with a motion by McAuley and second by Nyquist. Minutes were approved unanimously.

**Elections**

- Board discussed need for a process in soliciting and appointing board members.
- Jeff Marotta made a motion to approve Kitty Martz’s application for board membership. Nyquist seconded. Motion was approved unanimously.
- Nyquist made a motion to offer Williams an ex officio seat on the board. Shaw seconded. Motion was approved unanimously.

**Financial Review**

- Hynes provided a brief financial report. Engagement with bookkeeper has been delayed due to COVID-19.

**Bylaws update**

- Coe and Hynes presented recommended changes to the bylaws. Key areas including board composition, remote meeting and voting, and quorum were reviewed.
- Marotta made a motion to pass the revisions as written. McAuley seconded. Motion passed.

**Research concept**

- Marotta presented information on models used for RG/PG research centers. Presentation looked at 4 appropriate models.
- Shaw and Coe discussed challenges with funding the research center in the immediate short term.
- Board agreed to revisit at September meeting.

#### **Legislative update**

- Coe shared information on legislative concepts.

#### **Other Updates**

- Coe shared updates on helpline calls, which are substantively down. Helpline staff will begin offering informal support to callers in addition to referrals to treatment.
- Marotta suggested “get help to continue the positive changes” messaging to those who have quit due to lack of access on preferred gaming venues.

Meeting was adjourned at 11:30 by consensus