

**OREGON COUNCIL ON PROBLEM GAMBLING  
BOARD OF DIRECTORS  
SPECIAL VOTE: WEEK OF MAY 25, 2020**

**Attendance and Votes**

Members		Present	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.
Kitty	Martz	X					
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.

The board convened for a special budgetary vote by email the week of May 25, 2020.  
A quorum was present.

Ms. Shaw moved to approve the FY budget as presented in the 5/26/20 email from Julie Hynes.  
Ms. Coe seconded. There was no discussion. Motion carried unanimously.

The board convened for a special vote by email on January 8, 2020.  
A quorum was present.