



OREGON COUNCIL ON PROBLEM GAMBLING

# OREGON COUNCIL ON PROBLEM GAMBLING REGULAR BOARD MEETING Minutes of June 9, 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

**Alicia McCauley**

Cow Creek Band of Umpqua  
Tribe of Indians

**Sharon Williams**

Member at Large

### Executive Director

Julie M. Hynes, MA, CPS

### 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			1/1/19	12/31/21	1 X 3 yrs.
Jeff	Marotta		X			1/1/19	12/31/21	1 X 3 yrs.
Justin	Martin		X			1/1/19	12/31/21	1 X 3 yrs.
Kitty Martz	McAuley		X			6/1/20	12/31/22	2 X 3 yrs.
Alicia	McAuley		X			1/1/20	12/31/22	2 X 3 yrs.
Roger	Nyquist		X			1/1/20	12/31/22	1 X 3 yrs.
Stacy	Shaw		X			1/1/19	12/31/21	1 X 3 yrs.
Julie	Hynes		X	Staff				

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 April 9, 2020 were reviewed and approved with a motion by Marotta and second by Martin. Minutes were approved unanimously. The minutes of a special online vote for the FY20 budget were also reviewed and approved by consensus.

### Budget Review

- FY20 budget has been reconciled, new process for budget management has been identified by Marotta and Hynes.
- FY21 budget was presented. Council will continue to operate at a loss and focus will be on identifying new funding sources.
- Motion was made by Nyquist to approve the budget as presented. Coe seconded. Motion passed unanimously.
- Board discussed need to meet on funding raising to address ongoing reliance on the reserve. McAuley and Marotta agreed to develop fundraising strategies.

### Strategic Plan

- Hynes provided a brief recap of the changes made to the strategic plan since last meeting.

- Board discussed including video gaming disorders as part of the strategic focus. Generally, board felt it was something that should be explored further. Hynes suggested addressing areas of convergence with gambling as a first step to providing prevention tools and help to those suffering from gaming disorders.
- Marotta suggested engaging with universities to work with students on problem gambling research studies, supporting through stipends and consulting as first step for a research program.
- Hynes proposed to update the plan and the final will be the working plan for the board.

#### **Virtual Sports Temporary Rule**

- Marotta & Martz presented a letter authored by VPGR with commentary on the temporary rule for Virtual Sports. Voices asked that the letter be signed by both VPGR and OCPG.
- Nyquist made a motion to allow for Hynes to determine the appropriate response to the temporary rule on behalf of the board. The motion passed.

Meeting was adjourned at 11:45 by consensus. A July meeting will be scheduled in the coming week.