



OREGON COUNCIL ON PROBLEM GAMBLING

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REGULAR BOARD MEETING
Minutes of September 24, 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

Kitty Martz

HOPE Program

Alicia McAuley

Cow Creek Band of Umpqua
Tribe of Indians

Roger Nyquist

County Commission Chair
Linn County Oregon

Sharon Williams

Member at Large

Executive Director
Julie Hynes, MA, CPS

Attendance and status

Table with 9 columns: Members, In Person, Online, Excused, Absent, Term Start, Term End, Additional Eligibility. Rows list members like Jason Brandt, Greta Coe, Jeff Marotta, etc.

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 June 28th, 2020 were reviewed and approved with a motion by Marotta and second by Brandt. Minutes were approved.

Financial Update

- Revised FY21 budget was presented with new income and expense lines adjusted to reflect current circumstances. Variances primarily due to changes to work force development, operational changes and interest charges.
Hynes shared a budget trend graph that demonstrated the Council has been operating at a loss for the past three years. Continued agreement that council will need to focus on identifying funding sources.
Marotta offered input on compensation for training and other direct services moving forward to enable OCPG to book revenue from direct services. Agreement was reached to explore options.
Motion was made by Nyquist to approve the budget as presented. Coe seconded. Motion passed unanimously.

### **Update on Subcommittees**

- Advocacy Committee will be led by Martz. Additional members include Marotta and Martin.
- Fundraising committee redefined to include both recruitment and revenue goals. The renamed Revenue & Recruitment Committee will be led by Coe. Additional members include Shaw, Martz and McAuley.
- Advocacy committee reported out on work to date. They have determined that they will reach to legislators to introduce themselves and offer subject matter expertise to inform legislation.
- Committees leads will report out at board meetings moving forward.

### **OCPG Updates**

- Hynes provided update on current OCPG work including the introduction of the online learning series, podcast collaboration with Evergreen Council and a “chat and chew.”
- Coe discussed efforts to increase the profile of the Council. Online efforts have allowed interactions with broader stakeholders than typical in-person conferences. Hynes discussed obtaining the GuideStar nonprofit platinum seal of transparency.

### **Fundraising Discussion**

- Group discussed pivoting from the idea of fundraising to more of developing additional revenue streams. (see above)
- Several members proposed exploring directing more of the 1% to fund council initiatives.

### **Legislative Updates**

- Nothing to report currently. Martz suggested moving forward with outreach to legislators to offer subject matter expertise. Hynes plans to share letter for review.

### **Board Updates**

- Shaw updated group on current Lottery marketing.
- Coe reported that the September revenue forecast came back the same for 19-20, with the same allocation to pre-COVID and the 21-23 forecast improved since May forecast and is now estimated to remain stable with the 19-21 allocation.

Meeting was adjourned at 11:30 by consensus. A November meeting will be scheduled via Doodle Poll next week.