



**OREGON COUNCIL ON PROBLEM GAMBLING  
REGULAR BOARD MEETING  
Minutes of November 3, 2020  
Attendance and status**

**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

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.
Alicia	McAuley		X			1/1/20	12/31/22	2 X 3 yrs.
Kitty	Martz		X			1/1/20	12/31/22	2 X 3 yrs.
Stacy	Shaw		X			1/1/18	12/31/20	1 X 3 yrs.
Roger	Nyquist		X			1/1/20	12/31/22	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 September 24th, 2020 were reviewed and approved with a motion by Marotta and second by Coe. Minutes were approved.

**Financial Update**

- Hynes shared current update and noted that while operating at a loss, the online training series has created a small incremental revenue stream.

**Update on Subcommittees**

- **Advocacy**
  - Committee to consider how to leverage increased interest in online gaming to develop concepts to expand the system to address online gaming issues. Marotta suggested that a first step was to track gaming (versus gambling) legislation. Coe added that the Council position with legislators to offer subject matter expertise in this area.

- Martz noted that the picture is unclear regarding proposed legislation, and suggested need for roadmap on potential gambling expansion and advocacy approach.
- **Revenue & Recruitment**
  - Coe noted that the Revenue & Recruitment team will have their first meeting the week of November 9<sup>th</sup>.

### **OGPG Updates**

- Coe and Hynes discussed opportunities for getting generating funding to address gaming issues, including CARES and grants for training.
- Nyquist offered to investigate use of CARES funding for research on impact of COVID-19 on gaming behaviors, particularly as regards online gaming.
- Hynes/Marotta introduced new Responsible Gambling training that will be provided to a Racing Commission affiliate. Marotta suggested that providing this type of training may create an additional opportunity for the Council to monetize training.

### **Meeting Dates/Upcoming Retreat**

- Consensus was that meetings will remain online for the foreseeable future.
- Coe asked for input on ways to ensure optimal attendance for next year's meetings.
- Agreement was reached to set January date and come prepared to determine recurring meeting dates.
- Commissioner Niquist reported he could make a Tuesday meeting by 10:30. Coe recommended moving standing meeting to 10:30-12. Worked for all present.
- Standing meetings will be 10:30-12 first Tuesday of odd months. Hynes to send calendar appointment.
- Set: January 12 from 10:30-1 for OCPG retreat.

### **Legislative Updates**

- See above. Martz suggested moving forward with outreach to legislators to offer subject matter expertise. Hynes sending outreach letters to Oregon legislators.
- Nothing from ORLA at this time but will have a list after December 2 to share and discuss at retreat.

### **Informal Reports and Updates:**

- Brandt reports that Beaver and Duck games are coming up at 7 and 8 pm and sports bars close at 10 pm while games are not quite over. Concerned about bar owners having to kick people out with those local

teams still playing. Governor's office is not considering any updates to current rules.

- Martz asked Brandt if he heard about an NCAA bill coming back. Brandt has not heard by would not be surprised. Fans of Scoreboard has been asking when NCAA will be included, as this was discussion at Lottery commission meeting last month.
- VPGR applied for CARES funds/grant from OHA, community organizations to address addictions, about \$6,000 for state. VPGR was not awarded but probably the only problem gambling related application. Gambling addiction is not viewed with the same type of urgency as other addictions.
- If measure 110 passes, we should be poised to ensure we are part of the future discussion/conversation for implementation.

#### **Proposed Agenda Items for Retreat:**

- NCAA
- Digital online
- Cashless
- Update on Measure 110, if passes, touching base on where we are
- Any legislative proposal that has related clause to gambling/gaming.
- How to move towards more balanced budget.
- Review of strategic plan; where we are, where we want to go.
- Voting of terms for members and officers.

#### **Board Updates**

Meeting was adjourned at 11:26 by consensus.