

**OREGON COUNCIL ON PROBLEM GAMBLING
ANNUAL BOARD MEETING
Minutes of May 4, 2021**

Attendance and status

Members		Present	Excused	Absent	Term Start	Term End	Additional Eligibility
Jason	Brandt	X			1/1/18	12/31/23	2 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.
Kitty	Martz	X			1/1/21	12/31/23	2 X 3 yrs.
Stacy	Shaw	X			1/1/17	12/31/23	2 X 3 yrs.
Roger	Nyquist		X		1/1/17	12/31/22	1 X 3 yrs.
Staff							
Julie	Hynes	X			N/A	N/A	N/A
Guests							
Krystal Smith – not present							

1. Call to order (Coe)

The meeting was held virtually and called to order by Chair Coe at 10:37 a.m.

2. Public Comment:

None.

3. Review Minutes of March 4, 2021 (Coe)

Director Marotta proposed approval of 1/12/2021 minutes.

Director Coe seconded. Board voted unanimously to approve.

4. Old Business:

Finances: Exec. Director Hynes updated us on the budget. We have a 256% positive balance in Workforce Development – this has to do with the Lottery Research grant and will be reconciled in next quarter.

PGAM: Reviewed accomplishments in Problem Gambling Awareness Month. Praise directed to Exec. Director Hynes for keeping content relevant and engaging.

5. New Business:

Action Item: Please review the Director’s Conflict of Interest statement and address as an agenda item in next meeting.

PG research project - Director Marotta updated on progress – this is moving quickly.

Legislative updates -

Chair Coe addressed that we have been doing so voting by email between meetings and we discussed this process and confirming that the outcome is documented to all directors.

HB 3394 – no hearings at this time – we remain in support of a legislatively appointed (not Governor’s Executive Order) task force

SB 165A -2 and -3 – Director Martz made a motion for OCPG to support these two amendments, Director Brandt seconded. 4 aye’s, Director Shaw and Chair Coe abstained. Motion passed.

Executive Director Recruitment - .5 FTE

Exec. Director Hynes will officially resign on May 16th, 2021. Her contract with OCPG expires June 30th, 2021. She will clarify in what capacity she can be available for transitioning after speaking with her new employer, etc.

Our goal is to do some interviews in June. Chair Coe and Exec. Director Hynes will draft a job description.

Chair Coe discussed skill set should include ability to do contract coordination (e.g. workforce development). Discussed option to use admin support contracting position.

Dir. Marotta: Ultimately we need to fund for this to be a full FTE. May utilize a bridge position. Discussed option to have an operator or policy making body that could fund the role.

Discussed a required skillset of education component in being able to speak publicly to legislative / public speaking. Desirable to be in state to have a public presence to meet in person with legislators. Discussed that legislators can also now meet remotely so open to out of state.

Lower priority to research skills – can sub contract this function to a research specialists.

6. Upcoming Meetings – 10:30 am – 12:00 pm:

Will connect with Ali and Commissioner Nyquist on availability.

- July 6, 2021
- September 7, 2021
- November 2, 2021

7. Adjournment –

Dir. Shaw made a motion to adjourn and Dir. Brandt seconded.
Chair Coe adjourned at 11:58 am.

