



OREGON COUNCIL ON PROBLEM GAMBLING

OREGON COUNCIL ON PROBLEM GAMBLING BOARD MEETING Minutes of September 7, 2021

Chair

Greta Coe

Oregon Health Authority
Health Systems Division

Secretary

Kitty Martz

Member at Large

Treasurer

Jeffrey Marotta, PhD

Member at Large

Members

Jason Brandt

Oregon Restaurant & Lodging
Association

Justin Martin

Confederated Tribes
of Grand Ronde

Stacy Shaw

The Oregon Lottery

Alicia McAuley

Cow Creek Band of Umpqua
Tribe of Indians

Roger Nyquist

County Commission Chair
Linn County Oregon

Executive Director

Gina Parziale

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						
Gina Parziale	X			N/A	N/A	N/A
Guests						
Matt Shelby, Oregon Lottery						

1. Call to Order (Coe) 10:38 AM
2. Public Comment (Coe) – none.
3. Review Proposed Agenda (Coe)
Martin moves to approve, McAuley second – unanimously approved.
4. Review Minutes of May 5, 2021 (Martz)
McAuley moves to approve, Marotta second – unanimously approved.
5. Old Business: a. Financial Update (Parziale/Marotta) – Going forward, before each meeting, directors will receive closing statement and actuals to date. Parziale will send after meeting and last approved budget (from June 9, 2021).

6. New Business:

a. ED Onboarding – Parziale has been meeting with each of us and former director Ms. Hynes. States she has a good sense of what the role involves, thanked Dr. Marotta for handling banking during transition time.

b. Roles/Voting Rights of State Agencies on Board (Martin) – Martin introduced the topic of why it is difficult for us to fulfill our mission and sign on to a letter that says it has been 25 years since the legislature revisited/studied where gambling is going in this state. Martin curious why he was contacted by Lottery Director Barry Pack based around a signing on a letter through OCPG. Discussed giving transparent tribal updates and stated he doesn't see that from lottery.

Mr. Shelby stated that the lottery supports studying the impacts of gaming expansion. Ms. Coe abstained for the sake of expedience, as she would need to seek OHA approval to vote on that topic and stated the delay was related to the language change (virtual vs, fantasy sports). Discussed tribal consultation policy. Stated that when they have something for one group (e.g. tribal alliance), it is intended to be shared with all groups.

Dr. Marotta introduced discussion around whether members sitting as representatives of their employers or in a broader scope as citizens. Clarified if directors are representing employers, it can take more time to hold votes.

Mr. Brandt discussed possible confidentiality of documents generated as a result of sitting on this board. Mr. Shelby stated that public employees' emails are party to public records requests.

Ms. Coe requested that we add Organizational Reports to the agenda.

c. Strategic Plan Action Items (Parziale) – asked for clarification of where OCPG directors would like focus. Consensus was on 1) research while 2) establishing sustainable income.

d. Research Concept Paper History/ Progression (Parziale). Dr. Marotta clarified that funding from Lottery/OHA wasn't able to be procured, related to Covid/revenue. Gina will follow up with Greta and Stacy related to revisiting obtaining research funding. Coe suggested looking into the structure of the research review committees (OCPG members or other stakeholders).

e. Website (Parziale) – please inform Gina if there are any updates needed on the website.

f. Legislative Updates (All) – clarified subcommittee is Chair: Martz, Members: Martin, Marotta

g. Revisiting Meeting Times – Gina will send out a survey to find another time that would fit well with all the directors' schedules.

7. Informal Reports & Updates

Shelby: Lottery received direction from Gov. Brown that there will be no digital games beyond what is currently offered. SB Tech was bought by Draft Kings and lottery is intending to only offer what they have right now.

Martz/Martin: unlikely that elements of HB 3394 will be reintroduced in next legislative short session.

8. Call for New Business/Future Agenda Items (Coe) - none

9. Upcoming 2021 Meetings: November 2, 2021 from 10:30 am -12 pm, unless new schedule set based on poll.