



**Advisory Committee on Problem Gambling
Legislative Workgroup Work Session
Approved Meeting Minutes
Wednesday, December 7, 2022**

1. **Call to order/roll call:** Stephanie Goodman, Chair

Members Present: Stephanie Goodman (Chair), Constance Jones, Lesley Pittman, Carol O'Hare, Denise Quirk

Members Absent: Alan Feldman, William Theodore Hartwell, Dr. Rory Reid

Staff/Guest: Cody Phinney, Division of Public and Behavioral Health (DPBH); Kim Garcia and Marcelle Anderson, Bureau of Behavioral Health, Wellness & Prevention (BBHWP); Dr. Jeff Marotta, Problem Gambling Solutions; Andrea Dassopoulos, University of Nevada, Las Vegas, International Gaming Institute (UNR IGI); Peter Ott and Lena Hatzidopavlakis, Bristlecone Family Resources; Nann Meador, Nevada Council on Problem Gambling; Trey Delap, Group Six Partners; Michelle Berry, university of Nevada, Reno, Center for the Application of Substance Abuse Technology (UNR CASAT); Tray Abney and Lea Tauchen, Abney Tauchen Group

2. **Public Comment:** Stephanie Goodman, Chair

There was no public comment.

3. **Possible Action Item:** Approval of Meeting Minutes - October 4, 2022 - Stephanie Goodman, Chair

Ms. Garcia stated there is an error on the agenda for December 7, 2022, regarding the meeting minutes. The error reads "Possible Approval for the August 31, 2022, Meeting Minutes." It should read, "Possible Approval for the October 4, 2022, Meeting Minutes".

Chair Goodman requested a motion to approve the correction and the October 4, 2022, meeting minutes.

Ms. Jones made the motion to approve the October 4, meeting minutes.

Ms. Pittman seconded the motion.

The motion passed unanimously.

4. **Possible Action Item:** Discussion and Possible Recommendations for Future Strategies Related to Problem Gambling Services - Stephanie Goodman, Chair

Chair Goodman stated that rough draft ideas for the development of the collateral would be used at the May 2, 2023, Problem Gambling Day at the legislature. Chair Goodman and Ms. Pittman will be creating documents and scheduled a meeting with KPS3 to help with the creation of the documents. She encouraged the committee to come to the next meeting with some ideas. She indicated it is powerful to have one page which will have bold, important words with valid data. She also asked the workgroup to confirm by December 16, 2022, with Ms. Pittman, who will be attending the Problem Gambling Day so she can be prepared with the number of people meeting with the legislators.

As this item was only discussion, no motion was taken on this item.

5. **Informational:** Discussion on Updates Related to Problem Gambling Services - Stephanie Goodman, Chair

Ms. Pittman is working closely with Senator Roberta Lang and Sarah Adler, Silver State Government Relations (SSGR) on the drafting the language for BDR 57. Once the language is drafted and released, the workgroup will be provided a copy of the language updates.

6. **Possible Action Item:** Discussion and Possible Recommendations for Future Funding Options Related to Problem Gambling Services - Stephanie Goodman, Chair

Chair Goodman stated she is trying to arrange a meeting with the Gaming Control Board. Ms. Pittman is also trying to schedule a meeting with the Nevada Resort Association.

Mr. Hartwell did relay a brief message to the workgroup. Mr. Hartwell stated the gaming and tourism revenues are quite high and he feels that now is the time make our request.

As this item was only discussion, no motion was taken on this item.

7. **Possible Action Item:** Approval of the Next Meeting, Future Meeting Agenda Items - Stephanie Goodman, Chair

Chairman Goodman ask when the next meeting be scheduled, and after a discussion, they agreed to schedule the next meeting on place January 10, 2023, at 1:00 p.m. She suggested we use the standing agenda with an additional possible action item, to discuss and possible recommendation for Nevada Legislative Day.

8. **Public Comment:**

There was no public comment.

9. **Adjournment:**

Chair Goodman requested a motion for adjournment.
Ms. Jones made a motion for adjournment. Ms. Pittman seconded.
The motion passed unanimously.

The meeting adjourned at 2:10 p.m.