**MEETING NOTICE AND AGENDA**

| Name of Organization: | Department of Health and Human Services (DHHS)  
Advisory Committee on Problem Gambling (ACPG) – Legislative Workgroup |
|----------------------|------------------------------------------------------------------------------------------------|
| Date and Time:       | Friday, March 30, 2018  
2:00 – 3:30 pm, or until conclusion of business, if earlier |
| To Be Held Via       | Call-in Number: (888) 204-5984  
Access Code: 2799329  
**Please mute phone when not speaking** |
| Physical Location:   | DHHS Office of Community Partnerships and Grants  
1820 E Sahara Avenue, Suite 208  
Las Vegas NV  89104 |

**AGENDA**

Agenda items may be taken out of order; items may be combined for consideration by the Workgroup; and items may be pulled or removed from the agenda at any time. Public comment is welcomed by the Workgroup but time limits may be established at the discretion of the Chair.

| I. | Call to Order  
• Welcome, Roll Call, Announcements  
Tony Cabot, ACPG Workgroup Chair |
| II. | Public Comment |
| III. | Action Item: Approve Minutes of March 16, 2018 Meeting (if available)  
Tony Cabot |
| IV. | Discussion on Program Funding  
• “2019 Legislative Talking Points” Document  
Jeff Marotta  
• “Main Points” One-Page Document  
Connie Jones  
• Potential Projects Suggested by Strategic Plan  
Pat Petrie and Dr. Marotta |
| V. | Public Comment |
| VI. | **Possible Action Items:**  
Tony Cabot  
• Approve Recommendations to ACPG: Special Projects Utilizing Surplus Funds  
• Approve ACPG Legislative Workgroup Action Plan |
| VII. | **Possible Action Item:** Approve Bill Draft (Changes to Funding Formula)  
Tony Cabot |
| VIII. | Schedule Next Meeting (if necessary)  
Tony Cabot |
| IX. | Public Comment |
| X. | Additional Announcements and Adjournment  
Tony Cabot |

Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements are necessary, please notify the Office of Community Partnerships and Grants at the Department of Health and Human Services, 1860 E. Sahara, Las Vegas, NV 89104, or call Gloria Sulhoff at (702) 486-3530 or by email at GSulhoff@dhhs.nv.gov as soon as possible.

Notice of this meeting was posted in the following locations: Clark County Social Services, 1600 Pinto Lane, Las Vegas, Fax 702-455-5950; Nevada Division of Child and Family Services, 1010 Ruby Vista Drive, Suite 101, Elko, Fax 775-753-1336; Nevada Dept. of Health & Human Services, Director’s Office, 4126 Technology Way, Room 100, Carson City, Fax 775-684-4010; Nevada Dept. of Health & Human Services, Office of Community Partnerships and Grants, 1820 E Sahara, Suite 208, Las Vegas, Fax 702-486-3533;
This notice was also mailed to groups and individuals as requested and posted on the DHHS website at: [http://dhhs.nv.gov/Grants/Grants_ACPG_Meetings.htm](http://dhhs.nv.gov/Grants/Grants_ACPG_Meetings.htm) and on the State of Nevada Public Meeting Notice website at [https://notice.nv.gov/](https://notice.nv.gov/). Meeting materials will be available to the public at each meeting location (listed on page one of this agenda) on the day of the meeting. They will also be posted online prior to the meeting at [http://dhhs.nv.gov/Programs/Grants/Advisory_Committees/ACPG/ACPG_Workgroup_Mtgs_2018/](http://dhhs.nv.gov/Programs/Grants/Advisory_Committees/ACPG/ACPG_Workgroup_Mtgs_2018/). Or contact Gloria Sulhoff via phone at 702-486-3530 or by email: GSulhoff@dhhs.nv.gov