

**Department of Health and Human Services (DHHS)
Advisory Committee on Problem Gambling (ACPG) Legislative Workgroup**

**Draft Meeting Minutes
April 23, 2019**

Meeting Location

Held via teleconference with physical location at DHHS, 4126 Technology Way, Conference Room 201, Carson City NV 89706.

Members Present

**Tony Cabot, Chair
Alan Feldman
Carol O'Hare
Constance Jones
Denise Quirk**

Members Absent

**Debra Robinson
Judge Cheryl Moss
Ted Hartwell**

Others Present

Cathy Council, Kim Garcia, Lori Follett, and Thomas Milazzo, DHHS Office of Community Partnerships and Grants (OCPG)

Jeff Marotta, Problem Gambling Solutions, Inc.

Lori Chirino, Problem Gambling Center

I. Call to Order, Introductions and Announcements

Tony Cabot, Chair, called the meeting to order at 11:00 am. Telephone participants introduced themselves and a quorum was confirmed. There were no announcements.

II. Public Comment

None.

III. Approve April 2, 2019 Meeting Minutes

Mr. Cabot asked for a motion to approve the April 2, 2019 meeting minutes. Ms. O'Hare motioned, the motion was seconded by Alan Feldman and carried unopposed.

IV. Discuss and Possible Recommendations for Legislative Strategies

Mr. Cabot asked Thomas Milazzo if he had any Legislative updates for the committee. Mr. Milazzo responded there were no updated currently regarding the proposal.

Mr. Cabot stated he had an update from Michael Alonzo, Lobbyist, that Mr. Alonzo spoke with Senator Woodhouse and there was no knowledge of the May 3rd budget closing date, but that is not the focus; it is unlikely that anyone will need to testify at the budget closing. The economic forum will come out May 1st, 2019 and will look at where the monies come from and fiscal staff is where the policy bill has not been introduced or written yet. The bill will be created once the Governors recommendations are followed. Mr. Alonzo is still looking for the bill introduction and will let everyone know once it comes up.

- Mr. Milazzo stated on the Legislative website the budget bill introduction date is May 29, 2019.
- Mr. Cabot asked if anyone had anything else to add?

- Mr. Feldman stated that the committee knows where they stand and is aware of what is happening and that is appreciated. Mr. Feldman asked Mr. Cabot to go over all of the dates that are coming up for clarification.
 - Mr. Cabot stated:
 - May 1st, 2019 is the Economic forum,
 - May 3rd, 2019 is the Budget Closing,
 - May 29, 2019 is the bill introduction date

V. Discuss Department Legislative Updates

This item was tabled for the next meeting.

VI. Approval of the Next Meeting, Future Meeting Agenda Items

Mr. Cabot suggested the next meeting to be held May 6, 2019, at 11:00am. The motion was carried unopposed.

VII. Public Comment #2

None.

VIII. Additional Announcements and Adjournment.

Mr. Cabot adjourned the meeting at 11:13am.