

Maine State Liquor and Lottery Commission

Zoom Meeting using the following link: <https://zoom.us/j/5142850229>

Meeting ID is: 514 285 0229

Meeting Password: 041420

Tuesday April 14, 2020

10:00 a.m.

Agenda

Please note: Meeting materials will be available on Monday, April 13th on the Commission's webpage on the Bureau's website. The link to the materials is under [Additional Resources – Material for Virtual Commission Meeting](#). (use this link to open the page)

1. Call the meeting to order

2. Approve the minutes of the March 10, 2020 meeting

3. Liquor Operations

- a. Director's Report
 - i. See the following documents
 - 3-A-1-Spirits Sales Report.pdf
 - 3-A-2-County Sales Report.pdf
 - 3-A-3-Luxuary Sales Report.pdf
 - 3-A-4 Pro Forma Sales and Profit Report.pdf
- b. New Business
 - i. Bureau's Activities Relating to the COVID-19
- c. Old Business
- d. New Product Listings
 - i. See the following document
 - 3-D-New Product Listings.pdf
- e. Label Changes
 - i. See the following document
 - 3-E-Label Changes.pdf
- f. Value Added Packs
 - i. See the following document
 - 3-F-New VAPs.pdf
- g. Coupons/Rebates
 - i. See the following document
 - 3-G-Coupons and Rebates.pdf
- h. Report from Pine State Spirits
 - i. Other business that may properly come before the Commission
- j. Public Comments

4. Confirm and set next meeting dates

- a. Confirm May meeting – May 12, 2020
- b. Set June 2020 tentative meeting date (June 9, 2020)

5. Lottery Operations

- a. Director's Report
- b. New Business
 - i. Bureau's Activities Relating to the COVID-19
- c. Old Business
- d. Approval of New Games
- e. Report on Tri-State Activities
- f. Report from Scientific Games International, Inc.
- g. Report from Fuseideas
- h. Other business that may properly come before the Commission
- i. Public Comments

6. Confirm next meeting dates

Confirm April meeting – May 12, 2020

Set June 2020 tentative meeting date (June 9, 2020)

7. Adjournment