**Maine State Liquor and Lottery Commission**

**19 Union St. 3rd floor**

**Augusta, ME**

Zoom Meeting using the following link:

<https://mainestate.zoom.us/j/89654190562?pwd=L3cveEhXeXhNZW9HakJRSVNkaExNUT09>

**Meeting ID:**  896 5419 0562

**Passcode:** Bablo1213!

**Tuesday, December 13, 2022**

**10:00 a.m.**

**Agenda**

**Please note:** Meeting materials will be available on Monday, December 12 on the Commission’s webpage on the Bureau’s website. The link to the materials is under [Additional Resources - Meeting Materials for December 13, 202](https://www.maine.gov/dafs/bablo/state-liquor-lottery-commission)2. (use this link to open the page)

1. **Call the meeting to order**
2. **Approve the minutes of the November 8, 2022 meeting**
3. **Liquor Operations**
4. Director’s Report
5. New Business
6. Old Business
7. New Product Listings
8. Label Changes
9. Value Added Packs
10. Quarterly Price Adjustments
11. Delisted Items
12. Coupons/Rebates
13. Report from Pine State Spirits
14. Other business that may properly come before the Commission
15. Public Comments
16. **Confirm and set next meeting dates**
	1. Confirm January meeting – January 10, 2023
	2. Set February 2023 tentative meeting date (February 14, 2023)
17. **Lottery Operations**
18. Director’s Report
19. New Business
20. Old Business
21. Approval of New Games
22. Report on Tri-State Activities
23. Report from Scientific Games International, Inc.
24. Report from Fuseideas
25. Other business that may properly come before the Commission
26. Public Comments
27. **Confirm next meeting dates**
	1. Confirm January meeting – January 10, 2023
	2. Set February 2023 tentative meeting date (February 14, 2023)

1. **Adjournment**