**Maine State Liquor and Lottery Commission**

**19 Union St. 3rd floor**

**Augusta, ME**

Zoom Meeting using the following link:

<https://mainestate.zoom.us/j/88280628771?pwd=Uitxay9mdmVxQnQ1Tnh1N05sUTBVQT09>

**Meeting ID:** 882 8062 8771

**Passcode:** Bablo0214!

**Tuesday, February 14, 2023, 10:00 a.m.**

**Agenda**

**Please note:** Meeting materials will be available on Monday, February 13th on the Commission’s webpage on the Bureau’s website. The link to the materials is under [Additional Resources - Meeting Materials for February 14, 202](https://www.maine.gov/dafs/bablo/state-liquor-lottery-commission)3 (use this link to open the page).

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

1. **Adjournment**