**Maine State Liquor and Lottery Commission**

**19 Union St. 3rd floor**

**Augusta, ME**

Zoom Meeting using the following link:

<https://mainestate.zoom.us/j/87992296373?pwd=WjF4OUo5eWlvdTMwWHZwUmlKSnNpdz09>

**Meeting ID:** 879 9229 6373

**Passcode:** Bablo0314!

**Friday, March 17, 2023, 10:00 a.m.**

**Agenda**

**Please note:** Meeting materials will be available on Monday, March 13th on the Commission’s webpage on the Bureau’s website. The link to the materials is under [Additional Resources - Meeting Materials for March 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 February 14, 2023 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 April meeting – April 11, 2023
    2. Set May 2023 tentative meeting date (May 9, 2023)
17. **Lottery Operations**
18. Director’s Report
19. New Business
20. Old Business
    1. Legislative Annual Report
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 April meeting – April 11, 2023
    2. Set May 2023 tentative meeting date (May 9, 2023)

1. **Adjournment**