**Maine State Liquor and Lottery Commission**

**19 Union St. 3rd floor**

**Augusta, ME**

Zoom Meeting using the following link:

<https://mainestate.zoom.us/j/82488364838?pwd=WFBBdlpPdlNnL2hSOEtxRjU0dDExQT09>

**Meeting ID:** 824 8836 4838

**Passcode:** Bablo0912!

**Tuesday, September 12, 2023, 10:00 a.m.**

**Agenda**

**Please note:** Meeting materials will be available on Monday, September 11th on the Commission’s webpage on the Bureau’s website. The link to the materials is under [Additional Resources - Meeting Materials for September 12, 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 August 8, 2023, meeting**
3. **Liquor Operations**
	1. Director’s Report
	2. New Business
	3. Old Business
	4. New Product Listings
	5. Label Changes
	6. Value Added Packs
	7. Quarterly Price Adjustments
	8. Delisted Items
	9. Coupons/Rebates
	10. Report from Pine State Spirits
	11. Other business that may properly come before the Commission
	12. Public Comments
4. **Confirm and set next meeting dates**
	1. Confirm October meeting – October 10, 2023
	2. Set November 2023 tentative meeting date (November 14, 2023)
5. **Lottery Operations**
6. Director’s Report
7. New Business
8. Old Business
9. Approval of New Games
10. Report on Tri-State Activities
11. Report from Scientific Games International, Inc.
12. Report from Fuseideas
13. Other business that may properly come before the Commission
14. Public Comments
15. **Confirm next meeting dates**
	1. Confirm October meeting – October 10, 2023
	2. Set November 2023 tentative meeting date (November 14, 2023)

1. **Adjournment**