**Maine State Liquor and Lottery Commission**

**19 Union St. 3rd floor**

**Augusta, ME**

Zoom Meeting using the following link:

[https://mainestate.zoom.us/s/81381816112](https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fmainestate.zoom.us%2Fs%2F81381816112&data=05%7C02%7Cnicholle.clark%40maine.gov%7C42e7cf197f774fa39feb08dc9774dc74%7C413fa8ab207d4b629bcdea1a8f2f864e%7C0%7C0%7C638551775377714939%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=iY91y2pUMsp7W%2BOWH6EgoDg6gjHTL4R89gvJas291%2Bw%3D&reserved=0)

**Meeting ID:** 813 8181 6112

**Tuesday, July 9, 2024, 10:00 a.m.**

**Agenda**

**Please note:** Meeting materials will be available on Monday, July 8 on the Commission’s webpage on the Bureau’s website. The link to the materials is under [Additional Resources - Meeting Materials for July 9, 2024](https://www.maine.gov/dafs/bablo/state-liquor-lottery-commission) (use this link to open the page).

1. **Call the meeting to order**
2. **Approve the minutes of the June 11, 2024, 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. Coupons/Rebates
   8. Report from Pine State Spirits
   9. Other business that may properly come before the Commission
   10. Public Comments
4. **Confirm and set next meeting dates**
   1. Confirm August meeting – August 13, 2024
   2. Set September 2024 tentative meeting date (September 10, 2024)
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 August meeting – August 13, 2024
    2. Set September 2024 tentative meeting date (September 10, 2024)
16. **Adjournment**