**Maine State Liquor and Lottery Commission**

**19 Union St. 3rd floor**

**Augusta, ME**

Zoom Meeting using the following link:

[**https://mainestate.zoom.us/j/89227809727?pwd=ah6EDGLUVi3Ovf2LIG3ZWay2is9Z2a.1**](https://mainestate.zoom.us/j/89227809727?pwd=ah6EDGLUVi3Ovf2LIG3ZWay2is9Z2a.1)

**Meeting ID: 892 2780 9727   
Passcode: 54261780**

**Tuesday, August 13, 2024, 10:00 a.m.**

**Agenda**

**Please note:** Meeting materials will be available on Monday, August 12 on the Commission’s webpage on the Bureau’s website. The link to the materials is under [Additional Resources - Meeting Materials for August 13, 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 July 9, 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 September meeting – September 10, 2024
   2. Set October 2024 tentative meeting date (October 8, 2024)
5. **Lottery Operations**
6. Director’s Report
7. New Business
8. Rulemaking, Chapter 20 Powerball Rules
9. Old Business
10. Approval of New Games
11. Report on Tri-State Activities
12. Report from Scientific Games International, Inc.
13. Report from Fuseideas
14. Other business that may properly come before the Commission
15. Public Comments
16. **Confirm next meeting dates**
    1. Confirm September meeting – September 10, 2024
    2. Set October 2024 tentative meeting date (October 8, 2024)
17. **Adjournment**