**Maine State Liquor and Lottery Commission**

**19 Union St. 3rd floor**

**Augusta, ME**

Zoom Meeting using the following link:

<https://mainestate.zoom.us/j/86882780360>

**Tuesday, January 14, 2025, 10:00 a.m.**

**Agenda**

**Please note:** Meeting materials will be available on Monday, January 13, 2025, on the Commission’s webpage on the Bureau’s website. The link to the materials is under [Additional Resources - Meeting Materials for November 12, 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 December 10, 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 February meeting – February 11, 2025
   2. Set March 2025 tentative meeting date (March 11, 2025)
5. **Lottery Operations**
6. Director’s Report
7. New Business
   1. Mega Millions Rulemaking
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 February meeting – February 11, 2025
    2. Set March 2025 tentative meeting date (March 11, 2025)
16. **Adjournment**