Maine State Liquor and Lottery Commission 19 Union St. 3rd floor Augusta, ME

Zoom Meeting using the following link:

https://mainestate.zoom.us/j/89093213776

Meeting ID: 890 9321 3776

Tuesday, August 12, 2025, 10:00 a.m.

Agenda

Please note: Meeting materials will be available on Monday, August 11, 2025, on the Commission's webpage on the Bureau's website. The link to the materials is under <u>Additional Resources - Meeting Materials for August 12, 2025</u> (use this link to open the page).

- 1. Call the meeting to order
- 2. Approve the minutes of the July 8, 2025, meeting
- 3. Liquor Operations
 - a. Director's Report
 - b. New Business
 - c. Old Business
 - d. New Product Listings
 - e. Label Changes
 - f. Value Added Packs
 - g. Coupons/Rebates
 - h. Report from Pine State Spirits
 - i. Other business that may properly come before the Commission
 - j. Public Comments

4. Confirm and set the next meeting dates

- a. Confirm September meeting September 9, 2025
- b. Set October tentative meeting date (October 14, 2025)

5. Lottery Operations

- a. Director's Report
- b. New Business
- c. Old Business
- d. Approval of New Games
- e. Marketing Updates
- f. Report on Tri-State Activities
- g. Report from Scientific Games International, Inc.
- h. Other business that may properly come before the Commission
- i. Public Comments

6. Confirm next meeting dates

- a. Confirm September meeting September 9, 2025
- b. Set October tentative meeting date (October 14, 2025)

7. Adjournment