

Maine State Liquor and Lottery Commission

19 Union St. 3rd floor

Augusta, ME

Zoom Meeting using the following link:

<https://mainestate.zoom.us/j/5142850229?pwd=WXpRNXpWWU9CY09ocWVUdF1NkxzUT09>

Meeting ID: 514 285 0229

Passcode: Bablo0122!

Tuesday January 11, 2022

10:00 a.m.

Agenda

Please note: Meeting materials will be available on Monday, January 10th on the Commission's webpage on the Bureau's website. The link to the materials is under [Additional Resources - Meeting Materials for January 11, 2022](#). (use this link to open the page)

- 1. Call the meeting to order**
- 2. Approve the minutes of the December 14, 2021 meeting**
- 3. Liquor Operations**
 - a. Director's Report
 - b. New Business
 - c. Old Business
 - i. Agency Store Recap/Change of Ownership for 2021
 - 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 next meeting dates**
 - a. Confirm February meeting – February 8, 2022
 - b. Set March 2022 tentative meeting date (March 8, 2022)
- 5. Lottery Operations**
 - a. Director's Report
 - b. New Business
 - c. Old Business
 - d. Approval of New Games
 - e. Report on Tri-State Activities
 - f. Report from Scientific Games International, Inc.
 - g. Report from Fuseideas
 - h. Other business that may properly come before the Commission
 - i. Public Comments
- 6. Confirm next meeting dates**
 - a. Confirm February meeting – February 8, 2022
 - b. Set March 2021 tentative meeting date (March 8, 2022)

7. Adjournment