

Maine State Liquor and Lottery Commission

Zoom Meeting using the following link:

<https://mainestate.zoom.us/j/5142850229?pwd=TFM4K3VvSEw3ZWZCK25aczRieHNsQT09>

Meeting ID: 514 285 0229

Passcode: Bablo0909!

Friday, September 9, 2022

10:00 a.m.

Agenda

Please note: Meeting materials will be available on Thursday, September 8th on the Commission's webpage on the Bureau's website. The link to the materials is under [Additional Resources - Meeting Materials for September 9, 2022](#). (use this link to open the page)

- 1. Call the meeting to order**
- 2. Approve the minutes of the August 9, 2022 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. Quarterly Price Adjustments
 - h. Delisted Items
 - i. Coupons/Rebates
 - j. Report from Pine State Spirits
 - k. Other business that may properly come before the Commission
 - l. Public Comments
- 4. Confirm and set next meeting dates**
 - a. Confirm October meeting – October 11, 2022
 - b. Set November 2022 tentative meeting date (November 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 October meeting – October 11, 2022
 - b. Set November 2022 tentative meeting date (November 8, 2022)
- 7. Adjournment**