**Maine State Liquor and Lottery Commission**

**19 Union St. 3rd floor**

**Augusta, ME**

Zoom Meeting using the following link:

<https://mainestate.zoom.us/j/82488364838?pwd=WFBBdlpPdlNnL2hSOEtxRjU0dDExQT09>

**Meeting ID:** 824 8836 4838

**Passcode:** Bablo0912!

**Tuesday, September 12, 2023, 10:00 a.m.**

**Agenda**

**Please note:** Meeting materials will be available on Monday, September 11th on the Commission’s webpage on the Bureau’s website. The link to the materials is under [Additional Resources - Meeting Materials for September 12, 202](https://www.maine.gov/dafs/bablo/state-liquor-lottery-commission)3 (use this link to open the page).

1. **Call the meeting to order**
2. **Approve the minutes of the August 8, 2023, 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. Quarterly Price Adjustments
   8. Delisted Items
   9. Coupons/Rebates
   10. Report from Pine State Spirits
   11. Other business that may properly come before the Commission
   12. Public Comments
4. **Confirm and set next meeting dates**
   1. Confirm October meeting – October 10, 2023
   2. Set November 2023 tentative meeting date (November 14, 2023)
5. **Lottery Operations**
6. Director’s Report
7. New Business
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 October meeting – October 10, 2023
    2. Set November 2023 tentative meeting date (November 14, 2023)

1. **Adjournment**