**Maine State Liquor and Lottery Commission**

**19 Union St. 3rd floor**

**Augusta, ME**

Zoom Meeting using the following link:

<https://mainestate.zoom.us/j/9122252316?omn=88304253320>

**Meeting ID:** 912 225 2316

**Tuesday, March 12, 2024, 10:00 a.m.**

**Agenda**

**Please note:** Meeting materials will be available on Monday, March 11th on the Commission’s webpage on the Bureau’s website. The link to the materials is under [Additional Resources - Meeting Materials for March 12, 202](https://www.maine.gov/dafs/bablo/state-liquor-lottery-commission)4 (use this link to open the page).

1. **Call the meeting to order**
2. **Approve the minutes of the February 13, 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. 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 April meeting – April 9, 2024
   2. Set May 2024 tentative meeting date (May 14, 2024)
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 April meeting – April 9, 2024
    2. Set May 2024 tentative meeting date (May 14, 2024)
16. **Adjournment**