

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?pwd=clpxYzRlcVBLVVJUMytZa0JhRIJ4QT09>

Meeting ID: 912 225 2316

Passcode: Bablo1114!

Tuesday, November 14, 2023, 10:00 a.m.

Agenda

Please note: Meeting materials will be available on Monday, November 13th on the Commission's webpage on the Bureau's website. The link to the materials is under [Additional Resources - Meeting Materials for November 14, 2023](#) (use this link to open the page).

- 1. Call the meeting to order**
- 2. Approve the minutes of October 10, 2023, 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 next meeting dates**
 - a. Confirm December meeting – December 12, 2023
 - b. Set January 2024 tentative meeting date (January 9, 2024)
- 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 December meeting – December 12, 2023
 - b. Set January 2024 tentative meeting date (January 9, 2024)
- 7. Adjournment**