

## **Maine State Liquor and Lottery Commission**

Zoom Meeting using the following link:

<https://mainestate.zoom.us/j/3219410650?pwd=WkNudGVtZEIPaGNxa0xPZFZEUjlfZz09>

**Meeting ID:** 321 941 0650

**Passcode:** 08092022

**Tuesday, August 9, 2022**

**10:00 a.m.**

### **Agenda**

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

- 1. Call the meeting to order**
- 2. Approve the minutes of the July 12, 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. 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 September meeting – **Friday**, September 9, 2022 (September meeting has changed from our normal schedule and has been moved up)
  - b. Set October 2022 tentative meeting date (October 11, 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, 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 September meeting – **Friday**, September 9, 2022 (September meeting has changed from our normal schedule and has been moved up)
  - b. Set October 2022 tentative meeting date (October 11, 2022)
- 7. Adjournment**