**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=85774571079

**Meeting ID:** 912 225 2316

**Tuesday, February 13, 2024, 10:00 a.m.**

**Agenda**

**Please note:** Meeting materials will be available on Monday, February 12 on the Commission’s webpage on the Bureau’s website. The link to the materials is under [Additional Resources - Meeting Materials for February 13, 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 January 9, 2024, meeting**
3. **Liquor Operations**
4. Director’s Report
5. New Business
6. Old Business
7. New Product Listings
8. Label Changes
9. Value Added Packs
10. Coupons/Rebates
11. Report from Pine State Spirits
12. Other business that may properly come before the Commission
13. Public Comments
14. **Confirm and set next meeting dates**
    1. Confirm March meeting – March 12, 2024
    2. Set April 2024 tentative meeting date (April 9, 2024)
15. **Lottery Operations**
16. Director’s Report
17. New Business
18. Approval of the Bureau’s Calendar Year Annual Report
19. Old Business
20. Approval of New Games
21. Report on Tri-State Activities
22. Report from Scientific Games International, Inc.
23. Report from Fuseideas
24. Other business that may properly come before the Commission
25. Public Comments
26. **Confirm next meeting dates**
    1. Confirm March meeting – March 12, 2024
    2. Set April 2024 tentative meeting date (April 9, 2024)

1. **Adjournment**