



MAINE WORKERS' COMPENSATION BOARD

27 State House Station
Augusta, Maine 04333-0027
207-287-7086

AGENDA

Board of Directors' Business Meeting

Augusta Central Office
442 Civic Center Drive, Suite 100
Augusta, Maine

TUESDAY
APRIL 12, 2022
10:00 a.m.

Meeting to be conducted via Zoom due to COVID19 precautions.

- I.** CALL TO ORDER and INTRODUCTIONS
- II.** APPROVAL OF MINUTES
(Draft Minutes 3/8/2022)
- III.** SUBCOMMITTEE REPORTS
- IV.** EXECUTIVE DIRECTOR REPORT
- V.** GENERAL COUNSEL REPORT
- VI.** OLD BUSINESS
 1. Legislation Update
 - LD 1879 (PTSD Presumption) Committee Amendment
 - LD 1881 (Medical Marijuana)
 2. Rulemaking: Chapter 5
- VII.** NEW BUSINESS
 1. 4Q2021 Compliance Report Draft
- VIII.** ADJOURNMENT

NEXT BOARD MEETING

The Board will hold its next business meeting on **Tuesday, May 10, 2022**. This schedule is subject to change. For further information, please call 287-7086.