



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

DECEMBER 13, 2022

10:00 a.m.

Meeting to be conducted in person at the Board's Central office and via Zoom due to COVID19 precautions.

If you are planning to attend the Board meeting in person, please let me know at Deborah.hutchins@maine.gov by Monday, December 12th at 4:00 PM as there is limited space in the conference room.

- I.** CALL TO ORDER and INTRODUCTIONS
- II.** APPROVAL OF MINUTES
(Draft Minutes 8/23/2022 and 11/15/2022)
- III.** SUBCOMMITTEE REPORTS
- IV.** EXECUTIVE DIRECTOR REPORT
- V.** GENERAL COUNSEL REPORT
- VI.** OLD BUSINESS
 1. Chapter 5 Rulemaking
- VII.** NEW BUSINESS
- VIII.** ADJOURNMENT

NEXT BOARD MEETING

The Board will hold its next business meeting on **Tuesday, January 10, 2023**. This schedule is subject to change. For further information, please call 287-7086.