MAINE WORKERS' COMPENSATION BOARD

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



Board of Directors' Business Meeting

Augusta Central Office

442 Civic Center Drive, Suite 100 Augusta, Maine

TUESDAY MARCH 8, 2022

Meeting to be conducted via Zoom due to COVID19 precautions.

- I. CALL TO ORDER and INTRODUCTIONS
- II. APPROVAL OF MINUTES (Draft Minutes 2/8/2022)
- 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)
- VII. NEW BUSINESS
 - 1. Rulemaking: Chapter 5
- VIII. ADJOURNMENT

NEXT BOARD MEETING

The Board will hold its next business meeting on **Tuesday, April 12, 2022**. This schedule is subject to change. For further information, please call 287-7086.