



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
NOVEMBER 15, 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, November 14th at 4:00 PM. There is limited space in the conference room and I need to ensure there are appropriate seating and contact tracing arrangements made for in-person participants.

- I.** CALL TO ORDER and INTRODUCTIONS
- II.** APPROVAL OF MINUTES
(Draft Minutes 8/23/2022 and 10/11/2022)
- III.** SUBCOMMITTEE REPORTS
- IV.** EXECUTIVE DIRECTOR REPORT
- V.** GENERAL COUNSEL REPORT
- VI.** OLD BUSINESS
 1. Chapter 5 Rulemaking
- VII.** NEW BUSINESS
 1. 2023 Board Meeting Schedule
- VIII.** ADJOURNMENT

NEXT BOARD MEETING

The Board will hold its next business meeting on **Tuesday, December 13, 2022**. This schedule is subject to change. For further information, please call 287-7086.