



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

OCTOBER 11, 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 Friday, October 7th 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 9/13/2022)
- III.** SUBCOMMITTEE REPORTS
- IV.** EXECUTIVE DIRECTOR REPORT
 1. Presentation to Bud Bernstein
- V.** GENERAL COUNSEL REPORT
- VI.** OLD BUSINESS
 1. Chapter 5 Rulemaking
 - Subcommittee Report
 2. Draft Legislation
- VII.** NEW BUSINESS
 1. 2nd Quarter 2022 Draft Compliance Report
- VIII.** ADJOURNMENT

NEXT BOARD MEETING

The Board will hold its next business meeting on **Tuesday, November 15, 2022**. This schedule is subject to change. For further information, please call 287-7086.