



# 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

**SEPTEMBER 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](mailto:Deborah.hutchins@maine.gov) by Monday, September 12th 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)
- III.** SUBCOMMITTEE REPORTS
  1. ALJ Reappointment
- IV.** EXECUTIVE DIRECTOR REPORT
- V.** GENERAL COUNSEL REPORT
- VI.** OLD BUSINESS
  1. Rulemaking: Chapter 5
    - Subcommittee Status Report
- VII.** NEW BUSINESS
  1. 2021 Annual Compliance Report Draft
- VIII.** ADJOURNMENT

#### NEXT BOARD MEETING

The Board will hold its next business meeting on **Tuesday, October 11, 2022**. This schedule is subject to change. For further information, please call 287-7086.