



## MAINE WORKERS' COMPENSATION BOARD

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

### AGENDA

#### *Board of Directors' Business Meeting*

**Portland Regional Office**  
56 Northport Drive, Suite 201  
Portland, Maine

TUESDAY

**DECEMBER 12, 2023**

10:00 a.m.

**Meeting to be conducted in person at the Board's Portland Regional office and via Zoom.**

- I.** CALL TO ORDER and INTRODUCTIONS
- II.** APPROVAL OF MINUTES  
(Draft Minutes 11/14/2023)
- III.** SUBCOMMITTEE REPORTS
  1. IME
  2. Budget
- IV.** EXECUTIVE DIRECTOR REPORT
- V.** GENERAL COUNSEL REPORT
- VI.** OLD BUSINESS
  1. LD 1896 Stakeholder Group
- VII.** NEW BUSINESS
- VIII.** ADJOURNMENT

#### NEXT BOARD MEETING

The Board will hold its next business meeting on **Tuesday, January 9, 2024**. This schedule is subject to change. For further information, please call 287-7086.