



## 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

**FEBRUARY 13, 2024**

10:00 a.m.

Meeting to be conducted in person at the Board's Central office and [via Zoom](#).

- I.** CALL TO ORDER and INTRODUCTIONS
- II.** APPROVAL OF MINUTES  
(Draft Minutes 1/9/2024)
- III.** SUBCOMMITTEE REPORTS
- IV.** EXECUTIVE DIRECTOR REPORT
- V.** GENERAL COUNSEL REPORT
- VI.** OLD BUSINESS
- VII.** NEW BUSINESS
  1. EDI Waiver Request
  2. Legislation Update
    - a. LD 1896
    - b. LD 2176
    - c. LD 444
  3. Framework for Discussion
    - a. Employer Costs & Interstate Comparisons
- VIII.** ADJOURNMENT

#### NEXT BOARD MEETING

The Board will hold its next business meeting on **Tuesday, March 12, 2024**. This schedule is subject to change. For further information, please call 287-7086.