## 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**

# **APRIL 8, 2025**

10:00 a.m.

Meeting to be conducted in person at the Board's Augusta Central office and via Teams.

- I. CALL TO ORDER and INTRODUCTIONS
- II. APPROVAL OF MINUTES (Draft Minutes 3/11/2025)
- III. SUBCOMMITTEE REPORTS
- IV. EXECUTIVE DIRECTOR REPORT
- V. GENERAL COUNSEL REPORT
- VI. OLD BUSINESS
  - 1. Legislation Update
    - i. LD 82 (Sunset provision)
    - ii. LD 210 (Budget)
    - iii. LD 490/965 (Rulemaking)
    - iv. LD 609 (Budget)
    - v. LD 784 (Risk screening coverage)
    - vi. LD 1195 (Self-Insurers)
    - vii. LD 1470 (Self-Insurers)
- VII. NEW BUSINESS
  - 1. 4<sup>th</sup> Quarter 2024 Draft Compliance Report
- VIII. ADJOURNMENT

#### NEXT BOARD MEETING

The Board will hold its next business meeting on **Tuesday**, **May 13, 2025 at the Bangor Regional Office and via Teams**. This schedule is subject to change. For further information, please call 287-7086.