



## **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 04330

TUESDAY

**AUGUST 12, 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 6/10/2025)
- III.** SUBCOMMITTEE REPORTS
- IV.** EXECUTIVE DIRECTOR REPORT
- V.** GENERAL COUNSEL REPORT
- VI.** OLD BUSINESS
  - 1. Legislation Update
  - 2. Rules Group Update
- VII.** NEW BUSINESS
  - 1. 1<sup>st</sup> Quarter 2025 Draft Compliance Report
- VIII.** ADJOURNMENT

#### **NEXT BOARD MEETING**

The Board will hold its next business meeting on **Tuesday, September 9, 2025 at the Lewiston Regional Office and via Teams**. This schedule is subject to change. For further information, please call 287-7086.