



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
DECEMBER 9, 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 11/12/2025)
- III.** SUBCOMMITTEE REPORTS
- IV.** EXECUTIVE DIRECTOR REPORT
- V.** GENERAL COUNSEL REPORT
- VI.** OLD BUSINESS
 - 1. Rules Group Update
 - 2. Legislation Update
- VII.** NEW BUSINESS
 - 1. CompCon – Psychological Injuries
- VIII.** ADJOURNMENT

NEXT BOARD MEETING

The Board will hold its next business meeting on **Tuesday, January 13, 2026** at the Augusta Central Office and via Teams. This schedule is subject to change. For further information, please call 287-7086.