



## 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

WEDNESDAY

**NOVEMBER 12, 2025**

10:00 a.m.

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

- I.** CALL TO ORDER and INTRODUCTIONS
- II.** APPROVAL OF MINUTES  
(Draft Minutes 10/14/2025)
- 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. 2026 Meeting Schedule
- VIII.** ADJOURNMENT

#### NEXT BOARD MEETING

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