



## MAINE WORKERS' COMPENSATION BOARD

27 State House Station  
Augusta, Maine 04333-0027  
207-287-7086

### AGENDA

#### *Board of Directors' Business Meeting*

##### **Lewiston Regional Office**

36 Mollison Way  
Lewiston, Maine 04240

TUESDAY

**SEPTEMBER 9, 2025**

10:00 a.m.

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

- I.** CALL TO ORDER and INTRODUCTIONS
- II.** APPROVAL OF MINUTES  
(Draft Minutes 8/12/2025)
- III.** SUBCOMMITTEE REPORTS
- IV.** EXECUTIVE DIRECTOR REPORT
- V.** GENERAL COUNSEL REPORT
- VI.** OLD BUSINESS
  - 1. Rules Group Update
- VII.** NEW BUSINESS
  - 1. 2024 Annual Draft Compliance Report
- VIII.** ADJOURNMENT

#### NEXT BOARD MEETING

The Board will hold its next business meeting on **Tuesday, October 14, 2025 at the Portland Regional Office and via Teams**. This schedule is subject to change. For further information, please call 287-7086.