



MAINE WORKERS' COMPENSATION BOARD

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

AGENDA

Board of Directors' Business Meeting

Portland Regional Office

56 Northport Drive
Portland, Maine

TUESDAY

OCTOBER 8, 2024

10:00 a.m.

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

- I.** CALL TO ORDER and INTRODUCTIONS
- II.** APPROVAL OF MINUTES
(Draft Minutes 8/28/2024 and 9/10/2024)
- III.** SUBCOMMITTEE REPORTS
- IV.** EXECUTIVE DIRECTOR REPORT
- V.** GENERAL COUNSEL REPORT
- VI.** OLD BUSINESS
 1. Vacancy provision § 151(3)
 2. Assessment Cap/Budget
 3. IME Rule Changes
- VII.** NEW BUSINESS
 1. FOF Motion *Weiss v. Maine Soapstone*
 2. 2025 Proposed Meeting Schedule
- VIII.** ADJOURNMENT

NEXT BOARD MEETING

The Board will hold its next business meeting on **Tuesday, November 12, 2024 at the Augusta Central Office**. This schedule is subject to change. For further information, please call 287-7086.