



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

TUESDAY

FEBRUARY 11, 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 1/14/2024)
- III.** SUBCOMMITTEE REPORTS
- IV.** EXECUTIVE DIRECTOR REPORT
- V.** GENERAL COUNSEL REPORT
- VI.** OLD BUSINESS
 1. WCB-8 Form Revision
 2. Legislation Update
 - i. LD 82
 - ii. LD 131
- VII.** NEW BUSINESS
 1. 3rd Quarter 2024 Draft Compliance Report
 2. WCB-4A Form Revision
- VIII.** ADJOURNMENT

NEXT BOARD MEETING

The Board will hold its next business meeting on **Tuesday, March 11, 2025 at the Augusta Central Office and via Teams**. This schedule is subject to change. For further information, please call 287-7086.