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
NOVEMBER 10, 2026
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 10/13/2026)

III. SUBCOMMITTEE REPORTS

IV. EXECUTIVE DIRECTOR REPORT

V. GENERAL COUNSEL REPORT

VI. OLD BUSINESS

1. Rules Update

VII. NEW BUSINESS

1. 2026 2nd Quarter Compliance Report
2. 2027 Board Meeting Schedule

VIII. ADJOURNMENT

NEXT BOARD MEETING
The Board will hold its next business meeting on **Tuesday, December 8, 2026** at the Augusta Central Office and via Teams. This schedule is subject to change. For further information, please call 287-7086.