

MAINE WORKERS' COMPENSATION BOARD
27 State House Station, Augusta, Maine 04333-0027
207-287-7096

A G E N D A

Board Business Meeting

*Central Office, AMHI Complex, Room 170
Augusta, Maine*

Tuesday
February 24, 2009

9:30 a.m.

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES (*Draft Minutes of January 27th & February 10th*)
- III. SUBCOMMITTEE REPORTS
- IV. EXECUTIVE DIRECTOR REPORT
- V. GENERAL COUNSEL REPORT
- VI. OLD BUSINESS
 - Legislative Update
 - Board Appointments
 - EDI/Proof-of-Coverage Committee Report
- VII. NEW BUSINESS
 1. Nichols v. S.D. Warren/Sappi Paper, et al
- VIII. ADJOURNMENT

NEXT BOARD MEETING

The Board of Directors will hold their next meeting at 9:30 a.m. on Tuesday, March 10, 2009, at the W.C.B. Central Office in Augusta.