

**Justice Action Group
JAG Executive Committee**

March 16, 2017

2:00 PM

SJC Conference Room, 4th Floor, Capital Judicial Center, Augusta¹

Teleconference access: +1 (207) 430-4100 (Local dial in)

and enter the access code below followed by # key.

Participant code: 27193548

[NOTE: Please let Cindy know if you will be appearing via teleconference.]

AGENDA

- I. Approval of Minutes** from the January 12, 2017 JAG Executive Committee Meeting.
- II. Report from the Chair – J. Mead**
 - a. Limited representation proposal status
 - b. 2017 National Meeting of Access to Justice Chairs/ Report to ABA
 - c. 2018 ATJ Symposium/MSBA Meeting planning
 - d. Inventory updates?
 - e. ATJ Day at the Legislature (April 4)
 - f. CMS/e-filing initiative; Transparency and Privacy Task Force
- III. Vice-Chair’s Report – Judge Rich**
- IV. Pro Bono Committee Report– Judge Rich**
 - a. Pro Bono Survey status
- V. Justice Systems Committee Report –**
- VI. Legislative Committee Report – Charlie Dingman**
 - a. ATJ Day at Legislature, 2017
 - b. Preparation of glossy executive summary of Economic Benefits Report
- VII. ACP Chair’s Report – Jamie Kilbreth**
 - a. ATJ Day at Legislature, 2017
 - b. Preparation of glossy executive summary of Economic Benefits Report
- VIII. Website and Logo discussion – Diana Scully**
 - a. Enlist website/ logo design professional?
- IX. Executive Committee Organization Updates:**
 - Courts
 - ACP
 - MJF
 - MSBA
 - MTLA

¹ Take elevator to 4th floor of the Capital Judicial Center and press the doorbell button for access to the SJC Suite. [NOTE: Only one of the two elevators actually goes to the 4th floor!]

X. Other Business:

XI. Reconfirm Future Meetings of JAG Executive Committee and Board

PROPOSED 2017 DATES:

JAG Board (all meetings in the Feeney Conference Room on the first floor of the Cumberland County Courthouse):

June 6 at 3:00

December 7 at 3:00

Executive Committee (all meetings in the SJC Conference Room on the 4th floor of the Capital Judicial Center, Augusta):

January 12

March 16

June 26

September 7

October 30

November 29