

**Justice Action Group
JAG Executive Committee**

**November 14, 2019
3:00 PM**

Trial Court Conference Room, Capital Judicial Center, Augusta

Directions to Trial Court Conf. Room: Please report to Toni Day, Judicial Administrative Assistant, in the SJC Suite, 4th Floor. She will direct you to the trial court conference room.

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 September 5, 2019 Executive Committee Meeting.
- II. Report from the Chair – J. Mead**
 - a. Inventory updates
 - b. Update on reporting pro bono hours with annual attorney registration
 - c. 2019 Katahdin Counsel numbers
 - d. Jennifer Lechner to address December Board Meeting
 - e. Future projects for JAG
- III. Vice-Chair’s Report – Judge Rich**
- IV. Pro Bono Committee Report– Judge Rich**
 - a. Reporting of Pro Bono Hours w/Annual Attorney Registration
 - b. Pro Bono celebration/event concept
 - c. Committee membership (Jen Archer and Justice Cuddy are no longer serving)
- V. Legislative Committee Report – Charlie Dingman**
- VI. ACP Chair’s Report – Jamie Kilbreth**
- VII. Justice Systems Subcommittee Report**
- VIII. Executive Committee Organization Updates:**
 - Courts
 - ACP
 - MJF
 - MSBA/Lawyers in Libraries
 - MTLA
- IX. Other Business:**

X. Confirm 2019 & 2020 JAG Executive Committee and Board meeting dates.

JAG Board (Feeney Conference Room - Cumberland County Courthouse):

December 3rd – 3:00

Executive Committee (SJC Conf. Room - 4th floor - Capital Judicial Center):

Dates for 2020 to be determined