

**Justice Action Group
JAG Executive Committee**

February 13, 2020

4:00 PM

Feeney Conf. Room, Cumberland County Courthouse, Portland

Teleconference access: [+1 \(207\) 430-4100](tel:+12074304100) (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 November 14, 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. Status of new case management system and e-filing
 - e. Jennifer Lechner to address February 24th Board Meeting
 - f. ATJ Day at the Legislature 2020 – March; organizing?
 - g. Future projects for JAG
- III. Vice-Chair’s Report – *Judge Rich***
- IV. Pro Bono Committee Report– *Judge Rich***
 - a. Emeritus Counsel subcommittee
 - b. Mead Fellowship
 - c. Katahdin Counsel
- 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
 - VLP
 - MJF
 - MSBA/Lawyers in Libraries
 - MTLA

IX. Other Business:

X. Proposed 2020 JAG Executive Committee and Board meeting dates.

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

February 24 – 3:00
June 18 – 3:00
December 21 – 3:00

Executive Committee:

April 9 – 3:00 - Portland - Feeney Conference Room
September 14 - 2:00 - Augusta - SJC Conference Room
November 16 – 2:00 - Augusta - SJC Conference Room