

AGENDA
Justice Action Group Board of Directors Meeting
February 24, 2020 — 3:00 p.m.
Feeney Conference Room
Cumberland County Courthouse, Portland

Telephone Connection: 1-207-430-4100; enter the access code below followed by # key.
Participant Passcode: 27193548#
(Please notify Cindy Brochu if you plan to attend via telephone.)

I. CONSENT AGENDA

(These will be considered based on the written report package and not presented at the meeting.)

- A. Reports from the ACP members
- B. Approval of Minutes: JAG Board, June 27, 2019 meeting

II. WORKING AGENDA

- A. Report from the Chair — *J. Mead*
 - i. Inventory review/updates
 - ii. Update on 2019 activities
 - iii. Update on IOLTA Rule
 - iv. Katahdin Counsel report/ Bar Registration optional reporting
 - v. Update on Odyssey Case Management System and e-filing
 - vi. **Guest speaker: Jennifer Lechner, Executive Director of the North Carolina Equal Access to Justice Commission**
- B. Report from the Vice Chair — *J. Rich*
- C. Pro Bono Committee — *J. Rich & Juliet Holmes-Smith*
- D. ACP — *J. Kilbreth*
- E. Legislative Committee — *C. Dingman* - ATJ Day is March 17th.
- G. MSBA:
- H. MJF:
- I. New Business:
- I. Future Meetings of the JAG Board: June 18, 2020 - 3:00
Dec. 21, 2020 - 3:00

Future Meetings of the JAG Executive Committee:

Apr. 9, 2020 - 3:00 - Portland

Sept. 14, 2020 - 2:00 - Augusta

Nov. 16, 2020 - 2:00 - Augusta