

**AGENDA**  
**Justice Action Group Board of Directors Meeting**  
**June 27, 2019 — 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. Welcome to Eric Columer (or representative) and to Stacy Stitham, Esq.
- B. Reports from the ACP
- C. Approval of Minutes: JAG Board, December 10, 2018 meeting

**II. WORKING AGENDA**

- A. Report from the Chair — *J. Mead*
  - i. Inventory review/updates
  - ii. Website upgrade/Unprofessional Conduct – *Initiatives and Solutions*
  - iii. Update on conversation and Rule proposal regarding IOLTA funds
- B. Report from the Vice Chair — *J. Rich*
- C. Pro Bono Committee — *J. Rich & Juliet Holmes-Smith*
  - i. Pro Bono Celebration for 2019 — Juliet
  - ii. Pro Bono Reporting proposal
- D. Justice Systems Committee/ Administrative Systems Subcommittee:
- E. ACP — *J. Kilbreth*
  - i. Staffing & Funding/ National Funding Data Project
  - ii. Advocacy regarding use of IOLTA funds
- F. Legislative Committee — *C. Dingman*
  - i. Update on legislative funding initiative

- G. MSBA:
- H. New Business:
- I. Future Meetings of the JAG Board (tentative): December 2nd (Mon.)