

**Justice Action Group
JAG Executive Committee**

January 12, 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

AGENDA

- I. Approval of Minutes** from the December 1, 2016 JAG Executive Committee Meeting.
- II. Report from the Chair – J. Mead**
 - a. Limited representation proposal
 - b. Pierce Atwood in-house pro bono recognitions
 - c. Membership of Justice Systems Committee
 - d. “Action Plan” element of future minutes
 - e. Draft December Board Meeting Minutes
 - f. JAG Inventory
- III. Vice-Chair’s Report – Judge Rich**
- IV. Pro Bono Committee Report– Judge Rich**
 - a. Pro Bono Survey
- V. Justice Systems Committee Report –**
- VI. Legislative Committee Report – Charlie Dingman**
 - a. Planning Report
 - b. ATJ Day at Legislature, 2017
- VII. ACP Chair’s Report – Jamie Kilbreth**
- VIII. Economic Benefits Study – S. Blackwell**
 - a. Plan for rendering the study in a compelling presentation
- IX. Website and Logo discussion**
 - a. Is anyone working on logo proposals?
- X. 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.

XI. Other Business:

XII. Set 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