

**Justice Action Group
JAG Executive Committee**

January 18, 2018

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

[NOTE: Please let Cindy know if you will be appearing via teleconference.]

AGENDA

- I. **Approval of Minutes** from the Nov. 29, 2017 JAG Executive Committee Meeting.
- II. **Report from the Chair – J. Mead**
 - a. Inventory updates
 - b. Unprofessional Conduct – Action Planning
 - c. Anti-harassment/bullying by Maine lawyers – Conceptual Draft/Proposal from Rick Record
 - d. Review & Discussion of Indigent Legal Services Working Group Report
 - e. Katahdin Counsel Recognitions & Review of Katahdin Counsel Statistics
 - f. Discussion of audio quality for remote attendees to Board meetings
 - g. JAG website
 - h. LD 1680
- III. **Vice-Chair’s Report – Judge Rich**
- IV. **Pro Bono Committee Report– Judge Rich**
 - a. Reporting of Pro Bono Hours w/Annual Attorney Registration
- V. **Justice Systems Committee Report –**
- VI. **Legislative Committee Report – Charlie Dingman**
- VII. **ACP Chair’s Report – Jamie Kilbreth**
- VIII. **Executive Committee Organization Updates:**
 - Courts
 - ACP
 - MJF
 - MSBA/Lawyers in Libraries
 - MTLA

¹ Take elevator to 4th floor of the Capital Judicial Center and press the doorbell button for access to the SJC Suite. [NOTE: Only one of the two elevators actually goes to the 4th floor!]

IX. Other Business:

X. Confirm 2018 JAG Executive Committee and Board meeting dates.

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

June 28th - 3:00

Dec. 6th - 3:00

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

March 15th - 2:00

June 4th - 2:00

September 6th - 2:00

November 28th - 2:00