

**Justice Action Group  
JAG Executive Committee**

**November 28, 2018**

**2:00 PM**

**Mt. Washington Conf. Room, Cumberland County Courthouse, Portland**

**Directions to Conf. Room:** After entry screening, take the elevator to the third floor, and keep to your right towards the glassed-in doors. There is a door buzzer on the left side wall; when the door is released (it will be the right-side door), go through and bear to the left where there is another door buzzer. Amanda Martin, Chief Justice Saufley's judicial assistant, will greet you and direct you to the conference room.

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 Sept. 6, 2018 JAG Executive Committee Meeting.
- II. Report from the Chair – J. Mead**
  - a. Inventory updates
  - b. Katahdin Counsel Recognitions & Review of Katahdin Counsel Statistics
  - c. KDK Consulting Group Options for MJF/JAG Website Edits/Additions
  - d. Unprofessional Conduct – *Initiatives and Solutions*
  - e. Sponsorship/Underwriting Providers' Educational Program
- III. Vice-Chair's Report – Judge Rich**
  - a. Judge Levy's request to address Board regarding public event promoting domestic violence service providers under the POWER act of 2018
- IV. Pro Bono Committee Report– Judge Rich**
  - a. Reporting of Pro Bono Hours w/Annual Attorney Registration
- V. Legislative Committee Report – Charlie Dingman**
- VI. ACP Chair's Report – Jamie Kilbreth**
- VII. Executive Committee Organization Updates:**
  - Courts
  - ACP
  - MJF
  - MSBA/Lawyers in Libraries
  - MTLA
- VIII. Other Business:**

**IX. Confirm 2018 JAG Executive Committee and Board meeting dates.**

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

Dec. 6th – 3:00

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

2019 dates will be set and emailed to Executive Committee members.