

**AGENDA**  
**Justice Action Group Board of Directors Meeting**  
**December 7, 2017 — 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
- B. Approval of Minutes: JAG Board, June 6, 2017 meeting

**II. WORKING AGENDA**

- A. Report from the Chair — *J. Mead*
  - i. LSC Funding Crisis
  - ii. Project inventory review
  - iii. Introduction of Court Services/Access Coordinators:  
Rick Record, Kristina Famolare and Allison Gray
- B. Report on Limited Representation Incubator Project – *Elizabeth Stout*
- C. Report from the Vice Chair — *J. Rich*
- D. Pro Bono Committee — *J. Rich & Juliet Holmes-Smith*
  - i. VLP — Free Legal Answers ME (FLAME) — *Juliet Holmes-Smith*
- E. Justice Systems Committee/ Administrative Systems Subcommittee — Status report/ leadership
- F. ACP — *J. Kilbreth*
- G. Legislative Committee — *C. Dingman*
- H. Replacement plans in lieu of Biennial ATJ/MSBA Meeting
- I. MJF Report — *D. Scully*
  - i. Introduction/Report of Trish O'Donnell, Campaign for Justice Director
- J. Unprofessional Conduct — discussion; JAG and providers' roles  
See Nan Heald's article "*Unprofessional Conduct*" in the November 24, 2017 edition of **The Maine Lawyers Review**.

K. New Business

L. Future Meetings of the JAG Board — Dates to be set for 2018

PROPOSED:

Board: June 28th (Thurs.)  
Dec. 6th (Thurs.)

Executive Committee: Jan. 18th (Thurs.)  
Mar. 15th (Thurs.)  
June 4th (Mon.)  
Sept. 6th (Thurs.)  
Nov. 28th (Wed.)