

**Justice Action Group
JAG Executive Committee**

September 6, 2018

4:00 PM

Feeney Conference Room, Cumberland County Courthouse, Portland

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 June 4, 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. Report on Limited Representation Incubator Program – Elizabeth Stout**
- IV. Vice-Chair's Report – Judge Rich**
- V. Pro Bono Committee Report– Judge Rich**
 - a. Reporting of Pro Bono Hours w/Annual Attorney Registration
- 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
- IX. Other Business:**
- X. 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):

November 28th - 2:00