

**Justice Action Group
JAG Executive Committee**

September 7, 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

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

AGENDA

- I. Approval of Minutes** from the June 26, 2017 JAG Executive Committee Meeting.
- II. Report from the Chair – J. Mead**
 - a. Limited representation proposal status
 - b. Inventory updates
- III. Vice-Chair’s Report – Judge Rich**
- IV. Pro Bono Committee Report– Judge Rich**
- V. Justice Systems Committee Report –**
- VI. Legislative Committee Report – Charlie Dingman**
- VII. ACP Chair’s Report – Jamie Kilbreth**
- VIII. Website and Logo and Letterhead discussion – Diana Scully**
- IX. Executive Committee Organization Updates:**
 - Courts
 - ACP
 - MJF
 - MSBA/Lawyers in Libraries
 - MTLA
- X. Other Business:**

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!]

XI. Reconfirm Future Meetings of JAG Executive Committee and Board

2017 DATES:

JAG Board (all meetings in the Feeney Conference Room on the first floor of the Cumberland County Courthouse):

December 7 at 3:00

Executive Committee (all meetings in the SJC Conference Room on the 4th floor of the Capital Judicial Center, Augusta):

November 29

NOTE: The previously scheduled October 30th meeting date has been cancelled.

XII: PROPOSED 2018 DATES: