

AGENDA
Justice Action Group Board of Directors Meeting
December 21, 2020 — 3:00 p.m.
Via Zoom
Zoom Invitation to be sent by Justice Mead

I. CONSENT AGENDA

(These will be considered based on the written report package and not presented at the meeting.)

- A. Welcomes and introductions
- B. Reports from the ACP members
- C. Approval of Minutes: JAG Board, February 24, 2020 meeting

II. WORKING AGENDA

- A. Report from the Chair — *J. Mead*
 - i. Inventory review/updates
 - ii. Update on 2020 activities
 - iii. Update on IOLTA Rule
 - iv. Katahdin Counsel report/ Bar Registration optional reporting
 - v. Update on Odyssey Case Management System and e-filing
- B. Report from the Vice Chair — *J. Rich*
- C. Pro Bono Committee — *J. Rich*
 - i. Draft proposed changes to M.R. Civ. P. 89(c)
- D. ACP — *J. Kilbreth*
- E. Legislative Committee — *C. Dingman* -
- F. MSBA:
- G. MJF:
- H. New Business:
- I. Future Meetings of the JAG Board: June 24, 2021 - 3:00
Dec. 20, 2021- 3:00

Future Meetings of the JAG Executive Committee:

Jan. 19, 2021 - 2:00 - Augusta

Mar. 17, 2021 - 2:00 - Augusta

May 17, 2021 - 2:00 - Augusta

Sept. 21, 2021 - 2:00 - Augusta

Nov. 15, 2021 - 2:00 - Augusta