

**Justice Action Group
JAG Executive Committee**

July 1, 2024 – 3:00 p.m.

LOCATION: **Feeney Conference Room-Portland**

Teleconference access: +1 (207) 430-4100. Access code: 27193548#

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

AGENDA

I. Welcome/Introductions

II. Approval of Minutes from March 25, 2024.

III. Report from Chair – J. Mead

a. Proposed changes to Maine Bar Admission Rule 11 and Rule 89 of the Rules of Civil Procedure

b. Update on Rural Access to Justice Task Force

c. Update on Internationally Trained Lawyers Task Force

d. Single annual provider reports to JAG and the MJF:

Should we seek a change to 4 M.R.S. § 18A(6) to extend the time for filing MCLSF reports with Legislature beyond February 1?

[NOTE: The MJF currently needs to receive the individual reports sufficiently in advance of the February 1 date in to organize and submit the MCLSF report in a timely fashion.]

e. ABA National ATJ Conference October 24-25.

f. Executive Committee composition.

IV. Vice Chair's Report and Pro Bono Committee Report – J. Wolf

V. ACP Chair's Report – E. Gorman/ Rotating Representative

VI. Justice Systems Committee Report – Jaye Martin

VII. Legislative Committee Report – Charlie Dingman

a. Update on legislative goings-on/status of JAG/providers' initiatives

VIII. Executive Committee Organization Optional Updates:

NOTE: In response to earlier inquiries, representatives from individual provider organizations are more than welcome to attend Executive Committee meetings, but attendance and reports are optional.¹

- Maine Judicial Branch
- Volunteer Lawyers Project
- Maine Justice Foundation
- Maine State Bar Association/Lawyers in Libraries
- Maine Trial Lawyers Association
- Pine Tree Legal Assistance:
- Law School/Cumberland Legal Aid Clinic
- Legal Services for the Elderly
- Maine Equal Justice
- Immigrant Legal Advocacy Project

IX. Other Business:

X. 2024/2025 JAG Executive Committee and Board meeting dates:

Board:

Oct. 15, 2024 – 3:00 – Portland – Mt. Washington Conference Room

Feb. 25, 2025 – 3:00 – Portland – Feeney Conf. Room

Executive Committee:

Sept. 16, 2024 – 3:00 – Augusta – SJC Conf. Room

Jan. 21, 2025 – 3:00 – Augusta – SJC Conf. Room

¹ The providers have historically designated a rotating representative from the provider ranks to attend the EC meetings in addition to the ACP counsel representative.