

**Justice Action Group
JAG Executive Committee**

May 17, 2022 – 2:00 p.m.

SJC Conference Room, 4th Floor, Capital Judicial Center, Augusta

Upon arrival, please let the marshals know you are there for a meeting with Justice Mead in the SJC suite. They will either escort you or unlock the elevator so you can reach the 4th floor.

Teleconference access: +1 (207) 430-4100. Access code: 27193548#
[NOTE: Please let Cindy know if you will be appearing via teleconference.]

AGENDA

- I. Approval of Minutes** from March 15, 2022.
- II. Report from Chair – J. Mead**
 - a. Welcome and special welcome to Molly Butler Bailey, replacing Deirdre Smith as the Clinic’s representative to JAG and the ACP.
 - b. Inventory updates.
 - c. JB COVID policies (masks, etc.) and backlogs.
 - d. Update on reporting pro bono hours with annual attorney registration.
 - e. Report on “*Access to Justice Income Tax Credit*” (36 M.R.S. § 5219-YY) which provides for a tax credit, not to exceed \$6,000, for selected attorneys each year until 2027.
 - f. **New Directions for JAG:** (1) Should JAG seek funding for independent ATJ initiatives; and (2) Should JAG lobby for the creation of a conventional ATJ Commission with wide membership from all branches of government, the legal profession, private industry, and the civil legal services providers? First conversations.
 - g. New Standards for Legal Aid (See attachment-285 pages)
- III. Vice Chair’s Report and Pro Bono Committee Report – J. Wolf**
- IV. ACP Chair’s Report – Victoria Powers**

V. Justice Systems Committee Report – Jaye Martin (See attached minutes)

VI. Legislative Committee Report – Charlie Dingman

VII. Executive Committee Organization Updates:

- Courts:
- VLP:
- MJF:
- MSBA/Lawyers in Libraries:
- MTLA:

VIII: Other Business:

IX: 2022 JAG Executive Committee and Board meeting dates:

JAG Board (Feeney Conference Room – Cumberland County Courthouse, Portland):

June 28, 2022 – 3:00

Dec. 20, 2022 – 3:00

Executive Committee meeting dates (SJC Conf. Room – Capital Judicial Center, Augusta):

Sept. 19, 2022 – 2:00

Nov. 14, 2022 – 2:00