

**Justice Action Group  
JAG Executive Committee**

**January 19, 2021  
2:00 PM**

**Zoom invite to be sent by Justice Mead**

Telephone participation access number is included in Zoom invitation

**AGENDA**

**I. Approval of Minutes** from November 16, 2020 Executive Committee Meeting

**II. Report from Chair - J. Mead**

- a. Checking in—how are we all doing?
- b. Inventory updates
- c. Update on reporting pro bono hours with annual attorney registration
- d. Pro bono criminal representation to be included in Katahdin Counsel recognition?
- e. Status of new case management system and e-filing
- f. Future projects for JAG
- g. Review Board and Exec. Committee rosters

**III. Vice Chair's Report and Pro Bono Committee Report - J. Rich**

- a. Emeritus Counsel subcommittee
- b. Mead Fellowship
- c. Katahdin Counsel

**IV. Legislative Committee Report - Charlie Dingman**

- a. ATJ Day (March 31st or June 10th)
- b. MCLSF surcharges corrective bill

**V. ACP Chair's Report - Jamie Kilbreth**

**VI. Justice Systems Subcommittee Report - Jaye Martin**

**VII. Executive Committee Organization Updates:**

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

**VIII: Other Business:**

**IX. 2021 JAG Executive Committee and Board meeting dates:**

**JAG Board (Feeney Conference Room - Cumberland County Courthouse):**

June 21, 2021 - 3:00

Dec. 20, 2021 - 3:00

**Executive Committee meeting dates:**

Mar. 17, 2021 - 2:00 - via Zoom

May 17, 2021 - 2:00 - via Zoom

Sept. 21, 2021 - 2:00 - SJC Conf. Room - Capital Judicial Center

Nov. 15, 2021 - 2:00 - SJC Conf. Room - Capital Judicial Center