

**Justice Action Group Board of Directors Meeting
January 29, 2024 — 3:00 p.m.
Feeney Conference Room-Cumberland County Courthouse**

(Please notify Cindy Brochu if you plan to attend via telephone.)

Telephone Connection: 1-207-430-4100; enter the access code below followed by the # key.
Participant Passcode: 27193548#

AGENDA

I. CONSENT AGENDA

(These will be considered based on written materials distributed with the Agenda.)

- A. Welcomes and introductions
- B. Reports from providers
- C. Approval of minutes: JAG Board, June 20, 2023 meeting

II. WORKING AGENDA

- A. Report from the Chair (*J. Mead*)
 - i. Inventory review/updates
 - ii. Rural Access to Justice Task Force (MSBA)
 - iii. Access to Justice Tax Credit (36 M.R.S. § 5219-YY)
 - iv. Katahdin Counsel report for 2023
 - v. Update on Odyssey Case Management System and e-filing
 - vi. VLP Pro Bono Fellowship
 - vii. Certification of Foreign Trained Lawyers Task Force
- B. Report from the Vice Chair/Pro Bono Committee (*Magistrate Judge Wolf*)
- C. ACP: (*Justice Gorman*)
- D. Legislative Committee (*C. Dingman*):
- E. MSBA (*Jonathan Dunitz or designee*):

F. MTLA (*Jason Jabar*):

G. MJF (*Michelle Draeger*):

H. Open discussion/ New Business:

I. **Future Meetings of the JAG Board:**

June 25, 2024 – 3:00 – Portland – Feeney Conference Room

Dec. 17, 2024 – 3:00 – Portland – Feeney Conference Room

Future Meetings of the JAG Executive Committee:

Mar. 18, 2024 – 2:00 – Augusta – SJC Conf. Room

May 13, 2024 – 2:00 – Augusta – SJC Conf. Room

Sept. 16, 2024 – 2:00 – Augusta – SJC Conf. Room

Nov. 12, 2024 – 2:00 – Augusta – SJC Conf. Room