

**Justice Action Group Board of Directors Meeting**  
**January 4, 2023 — 2:00 p.m.**  
**Feeney Conference Room-Cumberland County Courthouse**

Telephone Connection: 1-207-430-4100; enter the access code below followed by the # key. Participant Passcode: 27193548#  
(Please notify Cindy Brochu if you plan to attend via telephone.)

**AGENDA**

**I. CONSENT AGENDA**

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

- A. Welcomes and introductions
- B. Reports from the ACP members
- C. Approval of minutes: JAG Board, June 28, 2022 meeting

**II. WORKING AGENDA**

- A. Report from the Chair (*J. Mead*)
  - i. Inventory review/updates
  - ii. Addition of Disability Rights Maine (DRM) to JAG membership/vote
  - iii. Civil Process Stakeholders Working Group
  - iv. Access to Justice Tax Credit (36 M.R.S. § 5219-YY)
  - v. Katahdin Counsel report/Bar Registration optional online reporting
  - vi. Update on Odyssey Case Management System and e-filing
  - vii. Revitalizing the JAG website
  - viii. Navigator program: Krystal Williams of the Alpha Group has assembled a group to look into the prospect of a court navigators' program to operate under the auspices of the AmeriCorps program to serve the Maine courts.
  - ix. Open Discussion: An ATJ Commission for Maine? (See ACP Memo)
  - x. Provider representatives welcomed to attend Executive Committee meetings

- B. Report from the Vice Chair/Pro Bono Committee (*Magistrate Judge Wolf*):
- C. ACP: See Reports from ACP members
- D. Legislative Committee (*C. Dingman*):
- E. MSBA (*Frank Bishop or designee*):
- F. MTLA (*Susan Faunce*):
- G. MJF (*Michelle Draeger*):
- H. Open discussion/ New Business:
- I. **Future Meetings of the JAG Board:**

June 20, 2023 – 3:00 – Portland – Feeney Conference Room  
Dec. 12, 2023 – 3:00 – Portland – Feeney Conference Room

**Future Meetings of the JAG Executive Committee:**

Mar. 13, 2023 – 2:00 – Augusta – SJC Conf. Room  
May 15, 2023 – 2:00 – Augusta – SJC Conf. Room  
Sept. 18, 2023 – 2:00 – Augusta – SJC Conf. Room  
Nov. 13, 2023 – 2:00 – Augusta – SJC Conf. Room