

Justice Action Group Board of Directors Meeting
October 15, 2024 — 3:00 p.m.
Mt. Washington Conference Room-Cumberland County Courthouse
(3rd floor-You will need to push the buzzer to be let in)

(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, January 29, 2024 meeting

II. WORKING AGENDA

- A. Report from the Chair (*J. Mead*)
 - i. Inventory review/updates
 - ii. Katahdin Counsel report for 2023
 - iii. Update on Odyssey Case Management System and e-filing
 - iv. VLP Pro Bono Fellowship
 - v. Certification of Foreign Trained Lawyers Task Force
 - vi. NCSC ATJ Video Series
 - vii. ABA National ATJ Meeting
- 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:**

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

Oct. 15, 2025 – 3:00 – Portland – Feeney Conference Room

Future Meetings of the JAG Executive Committee:

Mar. 24, 2025 – 3:00 – Augusta – SJC Conf. Room

May 27, 2025 – 3:00 – Augusta – SJC Conf. Room

Sept. 15, 2025 – 3:00 – Augusta – SJC Conf. Room