

Final: 6/14/23  
Corrected: 6/15/23

**Justice Action Group Board of Directors Meeting**  
**June 20, 2023 — 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, January 4, 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/Bar Registration optional online reporting
  - v. Update on Odyssey Case Management System and e-filing
- B. Report from the Vice Chair/Pro Bono Committee (*Magistrate Judge Wolf*)
- C. ACP: (*Counsel position currently vacant*)
- D. Legislative Committee (*C. Dingman*):
- E. MSBA (*Stacy Stitham or designee*):
- F. MTLA (*Jason Jabar*):
- G. MJF (*Michelle Draeger*):

H. Open discussion/ New Business:

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

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

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

Sept. 18, 2023 – 2:00 – Augusta – SJC Conf. Room

Nov. 13, 2023 – 2:00 – Augusta – SJC Conf. Room