

AGENDA

Justice Action Group Board of Directors Meeting

June 21, 2021 — 3:00 p.m.

Feeney Conference Room-Cumberland County Courthouse

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

Participant Passcode: 27193548#

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

I. CONSENT AGENDA

(These will be considered based on the written report package and not presented at the meeting.)

- A. Welcomes and introductions
- B. Reports from the ACP members
- C. Approval of minutes: JAG Board, December 21, 2020 meeting

II. WORKING AGENDA

- A. Report from the Chair (*J. Mead*)
 - i. Inventory review/updates
 - ii. Update on 2021 activities
 - iii. Update on IOLTA Rule
 - iv. Katahdin Counsel report/ Bar Registration optional reporting
 - v. Update on Odyssey Case Management System and e-filing
- B. Report from the Vice Chair/Pro Bono Committee (*J. Rich*)
- C. ACP (*Victoria Powers*)
- D. Legislative Committee (*C. Dingman*)
- E. MSBA (*Kelly MacDonald or designee*)
- F. MTLA (*Lauri Boxer-Macomber*)
- F. MJF (*Michelle Draeger*)
- G. New Business:
- H. Future Meetings of the JAG Board: Dec. 20, 2021- 3:00

Future Meetings of the JAG Executive Committee:

Sept. 21, 2021 - 2:00 - Augusta

Nov. 15, 2021 - 2:00 - Augusta