

**Justice Action Group Board of Directors Meeting
December 20, 2021 — 3:00 p.m.**

Zoom invite to be sent by Justice Mead

Telephone participation access number is included in Zoom invitation

AGENDA

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, June 21, 2021 meeting

II. WORKING AGENDA

- A. Report from the Chair (*J. Mead*)
 - i. Inventory review/updates
 - ii. Update on 2021 activities
 - iii. Update on surcharge corrective bill
 - iv. Access to Justice Tax Credit (36 M.R.S. § 5219-YY)
 - v. Katahdin Counsel report/ Bar Registration optional reporting
 - vi. Update on Odyssey Case Management System and e-filing
 - vii. Pro hac vice fees
 - viii. COVID retrospective/what lies ahead
- 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*)
- G. MJF (*Michelle Draeger*)

H. New Business:

I. Future Meetings of the JAG Board:

June 28, 2022 – 3:00 – Portland – Feeney Conference Room

Dec. 20, 2022 – 3:00 – Portland – Feeney Conference Room

Proposed Future Meetings of the JAG Executive Committee:

Jan. 18, 2022 – 2:00 – Augusta – SJC Conf. Room

Mar. 15, 2022 – 2:00 – Augusta – SJC Conf. Room

May 17, 2022 – 2:00 – Augusta – SJC Conf. Room

Sept. 19, 2022 - 2:00 – Augusta – SJC Conf. Room

Nov. 14, 2022 - 2:00 - Augusta – SJC Conf. Room