

Justice Action Group Board of Directors Meeting
June 28, 2022 — 3:00 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, December 20, 2021 meeting

II. WORKING AGENDA

- A. Report from the Chair (*J. Mead*)
 - i. Inventory review/updates
 - ii. Update on 2022 activities
 - iii. Surcharge corrective bill, General Fund appropriation, pro hac vice fees 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. CLE credits for corporate counsel who accept pro bono cases?
 - viii. COVID retrospective, current status, and planning
 - ix. The Ed Bonney Rural Fellowship fund/Maine Law program
 - x. Open Discussion: An ATJ Commission for Maine? (See ACP Memo)
- B. Report from the Vice Chair/Pro Bono Committee (*Magistrate Judge Wolf*):
- C. ACP (*Victoria Powers*):

D. Legislative Committee (*C. Dingman*):

E. MSBA (*Frank Bishop or designee*):

F. MTLA (*Susan Faunce*):

G. MJF (*Michelle Draeger*):

H. New Business:

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

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

Future Meetings of the JAG Executive Committee:

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

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