

AGENDA

Justice Action Group Board of Directors Meeting December 10, 2018 — 3:00 p.m.

Clerk's Office Conference Room – Ground Floor

(Directions to Conf. Room: After passing through screening, take the double doors on the right. Once through those doors, go left towards the clerk's office. There will be a marshal there to escort you to the conference room.)

Cumberland County Courthouse, Portland

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. Reports from the ACP
- B. Approval of Minutes: JAG Board, June 28, 2018 meeting

II. WORKING AGENDA

- A. Report from the Chair — *J. Mead*
 - i. Inventory review/updates
 - ii. Report from Judge Levy regarding public event – POWER Act of 2018
 - iii. Use of JAG earmarked funds for National Funding Data Project
 - iv. Website upgrade/Unprofessional Conduct – *Initiatives and Solutions*
 - v. Update on Liz Stout's incubator program
 - vi. Update on conversation regarding use of IOLTA funds
- B. Report from the Vice Chair — *J. Rich*
- C. Pro Bono Committee — *J. Rich & Juliet Holmes-Smith*
 - i. Pro Bono Celebration for 2019 — Juliet
 - ii. Katahdin Counsel: Figures/ Five-Year Recognition
 - iii. Pro Bono Reporting proposal
- D. Justice Systems Committee/ Administrative Systems Subcommittee:
- E. ACP — *J. Kilbreth*
 - i. Staffing & Funding/ National Funding Data Project
 - ii. TBD: Jennifer Lechner presentation on funding and staffing (*Awaiting confirmation*)
 - iii. Advocacy regarding use of IOLTA funds

- F. Legislative Committee — *C. Dingman*
 - i. Update on planning for ATJ Day at the Legislature
 - ii. Prospects/planning for legislative funding initiative
- G. MSBA:
- H. New Business:
- I. Future Meetings of the JAG Board (tentative): June 25th (Tues.)
December 2nd (Mon.)