

**Justice Action Group
JAG Executive Committee**

**March 15, 2022
2:00 PM**

Meeting Location: The Multi-Purpose Room on the second floor of the Capital Judicial Center. The Capital Judicial Center is located behind the Kennebec County Courthouse in Augusta. After passing through entry screening, take the stairs or elevator to the second floor. The Multi-Purpose Room is located on the right side of the common area hallway. Masks are currently required for all public areas. If you are unable to attend in Augusta, but can appear by phone, please let Cindy know in advance of the meeting. The number/passcode to dial in is: 207-430-4100 and the Passcode is: 27193548#.

AGENDA

- I. Approval of Minutes** from November 15, 2021 Executive Committee Meeting

- II. Report from Chair - J. Mead**
 - a. Welcome and special welcome to Karen Frink Wolf, our new JAG Vice Chair (and special goodbye to Magistrate Judge Rich)
 - b. Historical materials (attached)
 - c. Inventory updates
 - d. JB COVID policies (masks, etc.) and backlogs
 - e. Update on reporting pro bono hours with annual attorney registration
 - f. Report on “*Access to Justice Income Tax Credit*” (36 M.R.S. § 5219-YY) which provides for a tax credit, not to exceed \$6,000, for up to five qualifying attorneys each year until 2027.
 - g. Pro Hac Vice Fees/MCLSFS status update
 - h. Status of new case management system and e-filing
 - i. PL 483/ARPA Funds: Report on progress
 - j. Maine Civil Legal Service Fund Commission Annual Report (if you would like to receive a copy, please let us know)
 - k. Status of Aroostook County Legal Aid Clinic
 - l. ATJ Day at the Legislature
 - m. Resolution RE: Magistrate Judge Rich

III. Vice Chair's Report and Pro Bono Committee Report - J. Rich

IV. ACP Chair's Report - Victoria Powers

V. Justice Systems Committee Report - Jaye Martin (See attached minutes)

VI. Executive Committee Organization Updates:

- Courts:
- ACP:
- VLP:
- MJF:
- MSBA/Lawyers in Libraries
- MTLA:

VII. Legislative Committee Report - Charlie Dingman

VIII: Other Business:

IX. 2021 JAG Executive Committee and Board meeting dates:

JAG Board (Feeney Conference Room - Cumberland County Courthouse):

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

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

Executive Committee meeting dates:

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