

**Justice Action Group  
JAG Executive Committee**

**September 5, 2019**

**3:00 PM**

**Mt. Washington Conf. Room, Cumberland County Courthouse, Portland**

**Directions to Conf. Room:** After entry screening, take the elevator to the third floor, and keep to your right towards the glassed-in doors. There is a door buzzer on the left side wall; when the door is released (it will be the right-side door), go through and bear to the left where there is another door buzzer. Amanda Martin, Chief Justice Saufley's judicial assistant, will greet you and direct you to the conference room.

Teleconference access: [+1 \(207\) 430-4100](tel:+12074304100) (Local dial in)  
and enter the access code below followed by # key.  
Participant code: 27193548

[NOTE: Please let Cindy know if you will be appearing via teleconference.]

**AGENDA**

- I. Approval of Minutes** from the June 6, 2019 Executive Committee Meeting.
- II. Report from the Chair – J. Mead**
  - a. Inventory updates
  - b. Update on IOLTA discussions
  - c. Update on reporting pro bono hours with annual attorney registration
  - d. 2019 Katahdin Counsel numbers
  - e. Jennifer Lechner to address December Board Meeting
  - f. Future projects for JAG
- III. Vice-Chair's Report – Judge Rich**
- IV. Pro Bono Committee Report– Judge Rich**
  - a. Reporting of Pro Bono Hours w/Annual Attorney Registration
  - b. Pro Bono celebration/event concept
  - c. Committee membership (Jen Archer and Justice Cuddy are no longer serving)
- V. Legislative Committee Report – Charlie Dingman**
- VI. ACP Chair's Report – Jamie Kilbreth**
- VII. Justice Systems Subcommittee Report**
  - a. Report is distributed with the Agenda
- VIII. Executive Committee Organization Updates:**
  - Courts
  - ACP
  - MJF

- MSBA/Lawyers in Libraries
- MTLA

**IX. Other Business:**

**X. Confirm 2019 JAG Executive Committee and Board meeting dates.**

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

December 2nd – 3:00

**Executive Committee (SJC Conf. Room - 4th floor - Capital Judicial Center):**

November 14th – 3:00 – Augusta