**94-649 MAINE COMMISSION ON INDIGENT LEGAL SERVICES**

**Chapter 303: PROCEDURES REGARDING LEGAL RESEARCH ACCESS AND MATERIALS**

**Summary:** This Chapter establishes the procedures for attorneys to request access to legal research services and to request reimbursement for the purchase of legal research materials.

**SECTION 1. DEFINITIONS**

1. **Executive Director**. "Executive Director" means the Executive Director of the Maine Commission on Indigent Legal Services or the Executive Director’s decision-making designee.

2. **MCILS or Commission**. "MCILS” or “Commission” means the Maine Commission on Indigent Legal Services.

3. **Legal Research Services**. “Legal Research Services” means a subscription based online provider of access to primary and/or secondary legal research materials. For the purpose of this rule, “Legal Research Services” are limited to the provider(s), if any, with which MCILS has contracted to provide those materials.

4. **Legal Research Materials**. “Legal Research Materials” means other written or electronic materials an eligible attorney deems necessary to support the representation of a consumer of indigent legal services.

5. **Eligible Attorney**. For the purpose of this rule, “Eligible Attorney” means a Maine licensed attorney in good standing with the Board of Overseers of the Bar, to whom is or was assigned a consumer of indigent legal services in a matter approved by MCILS.

6. **Consumer of Indigent Legal Services**. “Consumer of Indigent Legal Services” means a person entitled to representation at state expense under the United States Constitution or the Constitution or laws of Maine and who has been found indigent or partially indigent by a state court or by MCILS.

**SECTION 2. ACCESS TO LEGAL RESEARCH SERVICES**

1. Any eligible attorney may apply to MCILS for access to legal research services. If MCILS grants that eligible attorney access to legal research services, those services shall be used exclusively for the benefit of consumers of indigent legal services.
2. Access to legal research services may be granted from month to month and shall be limited to those eligible attorneys who bear present professional responsibility for one or more matters on behalf of at least one consumer of indigent legal services.
3. Eligible attorneys shall not access MCILS contracted legal research services when an attorney does not bear present professional responsibility for one or more matters on behalf of at least one consumer of indigent legal services.
4. Eligible attorneys who have received access to MCILS contracted legal research services shall inform MCILS if an attorney no longer bears present professional responsibility for one or more matters on behalf of at least one consumer of indigent legal services within seven calendar days. At that time, MCILS may terminate access to its legal research provider for that attorney.
5. As a condition of use of MCILS contracted legal research services, each eligible attorney agrees to log the client for whom that attorney accesses that service in the manner prescribed by MCILS, including through the service itself, if so directed.
6. Eligible attorneys who wish to be granted access to MCILS contracted legal research services shall apply in the manner directed by the Executive Director, which may include a prescribed form and may also include a directive to apply through the MCILS secure website.

**SECTION 3. APPLICATION FOR REIMBURSEMENT OF LEGAL RESEARCH MATERIALS**

1. Any eligible attorney may apply to MCILS in the manner prescribed by the Executive Director for permission to purchase legal research materials that attorney deems necessary to support the representation of a consumer of indigent legal services.
2. The Executive Director may approve the purchase of legal research materials by an eligible attorney if the Executive Director finds that the proposed purchase is reasonably necessary to support the representation of a consumer of indigent legal services.
3. The application for permission to purchase legal research materials shall be made in writing in the manner directed by the Executive Director, which may include a prescribed form and may also include a directive to apply through the MCILS secure website.
4. The Executive Director shall review the application and the grounds therefore and, in the Executive Director’s sole discretion, shall either grant the funds applied for, in whole or in part, or deny the application. When granting an application in whole or in part, the Executive Director may condition the expenditure of funds as set forth in MCILS Rule Chapter 301, *Fee Schedule and Administrative Procedures for Payment of Court or Commission Assigned Counsel*, and other MCILS procedures. The determination of the Executive Director shall be in writing and may be communicated to the applicant by electronic means.
5. Eligible attorneys who wish to be reimbursed for the purchase of legal research materials for which permission has been granted by the Executive Director shall seek reimbursement by providing the following documents in .pdf form:
6. The request upon which the Executive Director acted;
7. The decision of the Executive Director; and
8. Either payment confirmation from the vendor specifying the product purchased and the amount paid, or an invoice and proof of payment.
9. Retroactive requests for reimbursement shall not be granted except in extraordinary circumstances on a showing that for reasons outside of that attorney’s control, a timely request could not be made.
10. Purchases made prior to the effective date of this rule shall not be subject to reimbursement.

STATUTORY AUTHORITY:

 4 M.R.S. §§ 1804(2)(G), (3)(A) and (4)(D)

EFFECTIVE DATE:

 November 12, 2022 – filing 2022-222