



Guardian ad Litem Public Agenda Minutes

Guardian Ad Litem Board

Mar 15, 2024 at 1:00 PM EDT

@ 7 Eagle Square, Concord, NH 03301

Attendance

Present:

Members: Jay Buckey, Caroline Delaney, Susan Duncan, Edward Gordon, Jennifer Knox-Dassau

Absent:

Members: Kevin Avard, Henrietta Luneau

Staff: Terese Barton, Cassandra Brown, Traci Weber

I. Call to Order

Board Chair S. Duncan called the meeting to order at 1:44 pm.

II. Public Minutes January 19, 2024

A. Review of January 19, 2024 minutes

Motion:

Upon a motion E. Gordon and seconded by C. Delaney, the Board voted to approve the January 2024 minutes, with a roll call vote.

III. OPLC/Board Administrator Updates

The Board requested a list for updates on GAL trainings at the next board meeting.

IV. Legislative Topics-Cassandra Brown

HB 1676

V. CE Requests - Ralph Morin

Motion:

Upon a motion by C. Delaney and seconded by J. Buckey, the Board voted to approve the CE request.

Upon a motion by C. Delaney and seconded by J. Buckey, the Board voted that GAL protocols training to be added to protocols to the list of the ongoing pre-approved list of GALS.

VI. New Business - None

The Board addressed the concerns on GAL trainings. The topic will be revisited at the next board meeting on April 19th.

VII. Non Public

Non-Public session is conducted for the purpose of discussing investigations of alleged licensee misconduct and other confidential Board business. Such a non-public session is authorized by RSA 91-A:3, II (c) & (e), RSA 91-A:5, IV, Lodge v. Knowlton, (1978), and the Board's executive and deliberative privileges.

Motion:

Upon a motion by J. Buckey and seconded by E. Gordon, the Board voted to move into Non-Public session, with a roll call vote.

VIII. Resume Public Session

Upon a motion by C. Delaney and seconded by J. Buckey, the Board voted resume the public session at 2:42 pm, with a roll call vote.

IX. Sealing of Non-Public Minutes

Minutes of the non-public session are sealed to maintain the privacy of the items discussed in non-public session pursuant to RSA 91-A:3, II (c), on the grounds that public disclosure may adversely affect the reputation of a person other than a Board member or render the proposed action ineffective.

Motion:

Upon a motion by C. Delaney and seconded by J. Buckey, the Board voted to seal the Non-Public minutes at 2:42 pm, with a roll call vote.

X. Adjournment

The next Board meeting will be held on April 19, 2024, at 1:00 pm.

Motion:

The GAL Board meeting was adjourned at 2:48 pm.