



LADC Minutes

Alcohol & Other Drug Use Professionals Board
November 4, 2022
7 Eagle Square Concord NH 03301

Members Attending

Kelly Luedtke, MLADC, Chair
Alex Hamel, MLADC
Dawna Jones, MLADC – excused herself at 3:55 p.m.
Joni O’Brien, MLADC
Jessica Carter, CRSW

- I. Rules Meeting called to order at 8:22 a.m.
- II. Alc 300 – The Board reviewed and worked with the rules coordinator to finalize the Alc 300 Conditional Approval. This was submitted to JLCAR by Tina Kelley. She hopes to have a response available for the next Board meeting.
 - a. Alc 300 Final Proposal Annotated
 - b. Alc 300 Public Comment
 - c. Alc 300 Conditional Approval Request-Draft
- III. Alc 400 – The Board worked with the rules coordinator, however did not finish. The Board stopped at Alc 405.06 (c). To be continued at November 10, 2022 meeting.

IV. Non-Public Session - On motion from Jessica, second from Joni to move into non-public session at 3:12 p.m. Roll call vote 5-0-0.

Non-Public session 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.

V. Resume Public Session at 4:11 p.m.

VI. Seal The Minutes of the Non-Public Session – On motion from Jessica, second from Joni to seal the minutes, roll call vote 4-0-0.

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.

VII. Adjourned at 4:25 p.m.