

Family Mediator Certification Board
Public Minutes
March 7, 2017 at 4:15
121 South Fruit Street, Concord, NH 03301

A meeting of the Family Mediator Certification Board was held on March 7, 2017. The meeting was called to order at 4:38 by Chairperson M. Rousseau. Also in attendance were: P. Goldsmith, C. Sadler, C. Dochstader, M. Garner, S. Towle, R. Cram, L. Aaby, T Sturke and A. Matrumalo. Not present was E. Jasina. Also in attendance was C. Horne.

1. Welcome to new Board Member Anthony Matrumalo- Introductions by all Board members.

2. Reading and Approval of December 6, 2016 and January 10, 2017 Minutes- The December 6, 2016 public minutes will be tabled until the Board can approve an addendum to the minutes regarding P. Heinrich and her service to the Board.

M. Garner made a motion to approve the January 10, 2017 minutes with corrections, P. Goldsmith seconded. M. Rousseau and L. Aaby abstained, and motion passed.

M. Garner made a motion to approve the December 6, 2016 non-public minutes with a minor correction, P. Goldsmith seconded, and motion passed.

T. Sturke made a motion to approve the January 10, 2017 minutes with a minor correction, M. Garner seconded, M. Rousseau and L. Aaby abstained, and motion passed.

3. Continuing Education Approval Requests-

a. 2016 Dove Attorney Training, DV Protective Orders- approved for 2 hr. DV and 1 hr. Legal Update

b. Difference, Power & Discrimination as a Basis for Trauma Informed Care- 2 DV CEUs- request for approval of this course is denied. It does not satisfy the requirements set forth in Fam. 404.05(b)

c. 16 Different Types of Abuse- 1.5 DV CEUs- request for approval of this course is denied. It does not satisfy the requirements set forth in Fam. 404.05(b)

d. 17th Annual Family Law Forum "How Deep Is Your Love"- request for approval of this course is granted for 1.5 legal Update and 2.5 Other

e. Mediating Financial Issues in Divorce- 3 Mediator Skills- request for approval is granted for 3 Mediator Skills

4. Board Communication-

a. Renewal letters sent out- staff sent out 3- 6 month reminders of when their license lapses and 2- 3 month reminders of when their license lapses.

b. Roundtable mediation Annual Report past year- this was an fyi for the Board on the training that took place at Round Table Mediation for the past year.

c. Question from Heather Kulp. How breakdown was done on Ethics in ADR Mediation Training -4 Ethics and 2 Skills- the Board refers to the rules as to length of time and allocation of subject matter. M. Rousseau will invite Heather Kulp to the next Board meeting.

d. The Administrative Law training- Information on the training was given to all Board members.

e. Mark J. Ciocca's resume has been forwarded to the Governor's office. Will be up for nomination on March 8th

5. Non-Public Session-

a. Upon the motion of M. Rousseau and the second of T. Sturke, the Board, by roll call vote, voted to conduct a non-public session at 5:22. Noting that such a non-public session is authorized by RSA 91-A:3, II(j), RSA 91-A:5, IV, Lodge v. Knowlton, 118 N.H. 574 (1978), and the Board's executive and deliberative privileges. Each member recorded his or her vote on the motion, which passed by the unanimous vote of all members present.

b. Upon the return to public session T. Sturke made a motion to seal the non-public minutes, P. Goldsmith seconded, all in favor, unanimous.

6. Work Session on Rules-

a. Continuation of 200's- rules discussion on the revisions to the 200's will continue next month with R. Lamberti

7. Update on DV Guidelines- no updates this month

8. Adjournment- L. Aaby made a motion to adjourn the meeting at 5:50, C. Dochstader seconded, all in favor, unanimous

Next meeting is on April 4, 2017 at 4:15