

**Family Mediator Certification Board
Public Minutes**

May 1, 2018 at 4:15 p.m.
121 South Fruit Street, Concord

A meeting of the Family Mediator Certification Board was held on May 1, 2018. The Meeting was called to order at 4:30p.m. by P. Goldsmith. Also in attendance were A. Matrumalo, C. Dochstader, L. Aaby, R. Cram, S. Towle and M. Rousseau (arrived at 4:45). Not present were T. Cooper, E Jasina, M. Garner and M. Ciocca. In attendance from OPLC were C. Horne and Attorney Robert Lamberti.

1. Reading and approval of the April 3, 2018 Minutes-

a. Reading and Approval of the April 3, 2018 Minutes- S. Towle made a motion to approve the minutes as written, C. Dochstader seconded and motion passes.

2. Continuing Education Approval Requests-

a. Ethics in Family Law-2 Med. Ethics- denied

b. Family Division Case Manager & Mediation Meeting-1.5 other- approved

3. Unfinished Business-

a. review the rules draft and vote – each section of the rules was voted on separately as indicated below and motion passes for each.

200s- L. Aaby made a motion to accept the initial proposal. C. Dochstader seconded.

300s-S.Towle made a motion to accept the initial proposal. R. Cram seconded.

400s-C. Dochstader made a motion to accept the initial proposal. P. Goldsmith seconded.

500s- A. Matrumalo made a motion to accept the initial proposal. C. Dochstader seconded.

600s- C. Dochstader made a motion to accept the initial proposal. S. Towle seconded

700s- P. goldsmith made a motion to accept the initial proposal. C. Dochstader seconded.

800s- S. Towle made a motion to accept the initial proposal. R. Cram seconded. L. Aaby votes no

R. Lamberti will file the fiscal impact statement on Wednesday, May 2, 2018. The Earliest the Board would be able to have the public hearing will be mid-June. This will depend on JLCAR. If this is the case the Board would be able to vote on final rules in mid-July. If the public hearing has to be later than mid – June the Board will have to be flexible with the meeting date for the final vote on rules. It has to be before JLCAR by August at the latest.

4. New Business-none

5. Communication General- none

6. Board Communication-

a. Board members whose terms are up this year-

1. Richard 4/18
2. Erin 4/18
3. Candace 11/18

Board discussed the positions and will be thinking of possible replacements.

7. Non-Public Session-

a. Upon the motion of L. Aaby and the second of S. Towle, the Board, by roll call vote, voted to conduct a non-public session at 5:35 p.m. 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 unanimous vote of all members present.

b. Upon return to public session-C. Dochstader made a motion to seal the non-public minutes, P. Goldsmith seconded, roll call vote, all in favor, motion passes.

8. Adjournment-

The next meeting will be the public Hearing; staff will notify Board when the earliest date for this can be.

Following the public hearing the tentative regular meeting date will be July 10, 2018.

S. Towle made a motion to adjourn, R. Cram seconded, all in favor, meeting adjourned.