

Family Mediator Certification Board

Public Minutes

August 7, 2018 at 4:15

121 South Fruit Street, Concord

A meeting of the Family Mediator Certification Board was held on August 7, 2018. The Meeting was called to order at 4:15 p.m. by M. Rousseau. Also in attendance were A. Matrumalo, C. Dochstader, L. Aaby, E. Jasina, T. Cooper Not present were M. Garner, S. Towle, R. Cram and M. Ciocca. In attendance from OPLC were C. Horne and Attorney Robert Lamberti. Honey Hastings was present as a member of the public.

1. Reading and approval of the July 10, 2018 Minutes- C. Dochstader made a motion to approve the minutes from the July 10, 2018 meeting. T. Cooper seconded, P. Goldsmith abstained and motion passes.

2. Continuing Education Approval Requests- none for this meeting

3. Unfinished Business- Attorney Lamberti made changes on his copies. He will compile the comments from the public that the Board wants included and the changes JLCAR suggested together for the September 4 meeting.

a. Review, Discussion and Vote on the 200s- discussed substantive comments and made any necessary changes.

b. Review, Discussion and Vote on the 300s- discussed substantive comments and made any necessary changes.

c. Review, Discussion and Vote on the 400s- discussed substantive comments and made any necessary changes.

d. Review, Discussion and Vote on the 500s- discussed substantive comments and made any necessary changes.

e. Review, Discussion and Vote on the 600s- discussed substantive comments and made any necessary changes.

f. Review, Discussion and Vote on the 700s- discussed substantive comments and made any necessary changes.

g. Review, Discussion and Vote on the 800s - discussed substantive comments and made any necessary changes.

The next meeting will be on September 4, 2018 to go over the changes and a possible vote if there are no more changes. A September 25, 2018 meeting was also scheduled just in case the Board needs to have other changes made at the September 4, 2018. The September meeting will be the final date to vote. The proposal will go to JLCAR on September 6, 2018 or October 1, depending on any changes.

4. New Business-none

5. Communication General- none

6. Board Communication- none

7. Non-Public Session-

a. Upon the motion of L. Aaby and the second of C. Dochstader, the Board, by roll call vote, voted to conduct a non-public session at 5:45 p.m. Such a non-public session is authorized by RSA 91-A:3, II(j), RSA 91-A:5, IV, Lodge v. Knowlton, 118N.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 minutes, P. Goldsmith seconded, roll call vote and motion passes

8. Adjournment- P. Goldsmith made a motion to adjourn at 7:20 p.m., L. Aaby seconded, all in favor and meeting adjourned.