

## **Family Mediator Certification Board**

### **Public Minutes**

October 2, 2018 at 4:15

121 South Fruit Street, Concord

A meeting of the Family Mediator Certification Board was held on October 2, 2018. The Meeting was called to order at 4:15 p.m. by M. Rousseau. Also in attendance were A. Matrumalo, C. Dochstader, S. Towle, E. Jasina, and L. Aaby. Not present were R. Cram, M. Garner, T. Cooper, P. Goldsmith and M. Ciocca. In attendance from OPLC was C. Horne.

**1. Reading and approval of the September 25, 2018 Minutes-** C. Dochstader made a motion to accept the minutes from the September 25, 2018 meeting. M. Rousseau seconded, L. Aaby abstained and motion passes.

### **2. Continuing Education Approval Requests-**

- a. Identifying the Impaired Person in Mediation- 3 CEUs, Substance Misuse- approved

### **3. Unfinished Business-**

- a. Review, Discussion of 800s- E. Jasina made a motion to accept the Fam 800s as written. A. Matrumalo seconded, all in favor and motion passes.

Staff will speak with JLCAR to see what the next steps are and when the Board can vote on a conditional approval and then the adopted rules.

### **4. New Business-none**

### **5. Communication General- none**

**6. Board Communication-** The 200 through the 700s are now officially adopted. They need a final proof before they can be posted. This should be completed by JLCAR and staff by the end of the month.

### **7. Non-Public Session-**

- a. Upon the motion of C. Dochstader and the second of L. Aaby, the Board, by roll call vote, voted to conduct a non-public session at 4: 25 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 M. Rousseau made a motion to seal the minutes, E. Jasina seconded, roll call vote and motion passes

**8. Adjournment-** S. Towle made a motion to adjourn at 4:55 p.m. L. Aaby seconded, all in favor and motion adjourned.