

Family Mediator Certification Board

Public Minutes

November 6, 2018 at 4:15

121 South Fruit Street, Concord

A meeting of the Family Mediator Certification Board was held on November 6, 2018. The Meeting was called to order at 4:31 p.m. by M. Rousseau. Also in attendance were A. Matrumalo, S. Towle, E. Jasina, T. Cooper, P. Goldsmith and L. Aaby. Not present were R. Cram, M. Garner, C. Dochstader and M. Ciocca. In attendance from OPLC was C. Horne.

1. Reading and approval of the October 2, 2018 Minutes- M. Rousseau made a motion to approve the minutes from the October 2, 2018 meeting. L. Aaby seconded, T. Cooper and P. Goldsmith abstain and motion passes.

2. Continuing Education Approval Requests-

- a. Case Manager & Divorce/ Parenting Mediator Meeting- 3.5 Med. Skills, 1 Legal Update, .5 DV - approved
- b. The Child Impact Program Seminar-3 Issues Impacting Families- approved
- c. Developing Age-Appropriate Parenting Plans- 3Med Skills or 3 Family Dynamics- approved
- d. Family Law Updates-2019- 3 Legal Updates- approved
- e. Domestic Violence & Ethics-2019- 3 Ethics or 3 DV- approved

3. Unfinished Business-

- a. Vote on the Conditional Approval Response for the 800s- T. Cooper made a motion to approve the 800's conditional approval response. P. Goldsmith seconded, all in favor and motion passes.

At next month's meeting the Board will vote to adopt the 800's section.

4. New Business-none

5. Communication General- none

6. Board Communication-

- a. Family Mediator new forms reflecting rules changes have gone on the website-noted
- b. I am in the process of proof reading the rules. Once I am done I need to send back to JLCAR for a final proof from them.- noted
- c. Family Mediators are now in the MLO (licensing database)- noted
- d. Board member vacancies- The Board discussed a few possibilities as replacements. Some of these individuals have been reached out to. Staff will speak to the mental health Board to see if they could offer anybody that would be a good Board member.

7. Non-Public Session-

- a. Upon the motion of P. Goldsmith and the second of L. Aaby, the Board, by roll call vote, voted to conduct a non-public session at 5:10 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 P. Goldsmith made a motion to seal the minutes, T. Cooper seconded, roll call vote and motion passes

8. Adjournment-

- a. Next meeting December 4, 2018
- b. S. Towle made a motion to adjourn at 6:35, M. Rousseau seconded, all in favor and motion adjourned.