

Family Mediator Certification Board

Public minutes

March 5, 2019 at 4:15

121 South fruit Street, Concord

A meeting of the Family Mediator Certification Board was held on March 5, 2019. The meeting was called to order at 4:30 p.m. by M. Rousseau. Also in attendance were S. Towle, T. Cooper L. Aaby, M. Garner, P. Goldsmith and A. Matrumalo Not present was R. Cram, C. Dochstader, E. Jasina and M. Ciocca. In attendance from OPLC was C. Horne.

1. Reading and approval of the February 5, 2019 Minutes- S. Towle made a motion to accept the minutes from the February 5, 2019 meeting. A. Matrumalo seconded, P. goldsmith and T. Cooper abstain and motion passes.

2. Continuing Education Approval Requests- none

3. Unfinished Business- none

4. New Business- mentioned the AGs Board training on March 29, 2019

5. Communication General- none

6. Board Communication-

a. Board member vacancies-

1. Francis Lane-confirmation will be on March 13, 2019

2. Lynn Aaby- confirmed reappointment on February 20, 2019

3. Mental Health Professional- vacant position. Staff has reached out to the Mental Health Board. No names yet.

4. Public Member- R. Cram's position is still vacant.

b. Certified Family Mediators- currently there are 61 certified family mediators

7. Non-Public Session-

a. Upon the motion of T. Cooper and the second of M. Rousseau, the Board, by roll call vote, voted to conduct a non-public session at 4:40 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 at 5:35 p.m. S. Towle made a motion to seal the minutes, P. Goldsmith seconded, roll call vote and motion passes

8. Adjournment-

Next Meeting April 2, 2019-M. Rousseau and L. Aaby will not be available for this meeting.

S. Towle made a motion to adjourn at 5:40 p.m. P. Goldsmith seconded, motion passes and meeting adjourned.