

FAMILY MEDIATOR CERTIFICATION BOARD
PUBLIC MINUTES
August 6, 2019 AT 4:15
121 SOUTH FRUIT STREET, CONCORD

A meeting of family mediators was held on August 6, 2019. The meeting was called to order at 4:23 p.m. In attendance were M. Rousseau, P. Goldsmith, E. Jasina, L. Aaby, S. Towle, F. Lane and A. Matrumalo. Not in attendance were M. Garner and T. Cooper. Attending from the OPLC was C. Horne.

1. Reading and Approval of the July 2, 2019 Minutes- F. Lane made a motion to approve the minutes from the July 2, 2019 meeting. A. Matrumalo seconded, P. Goldsmith and S. Towle abstain and motion passes.

2. New Business- none

3. Continuing Education Approval Requests-

a. Mediating Emotions: Theirs, Yours, and Ours- Med. Skills-3hrs. approved, staff will reach out to the person who submitted the class to ask if a break is worked into the time of the class.

b. Transformative Mediation-Med Skills- 2 hrs.- approved for 2hrs. Other. Staff will reach out to the person who submitted the class to ask if a break is worked into the time of the class.

c. Developments in the Law, video replay, Legal Update-5hrs.- this course is denied. Staff will reach out to the person who submitted the class to inform them if they would like to receive any credit for this course they will need a breakdown of time so the Board can determine how much time related to family mediators.

d. 10 Things Lawyers Need to Know About the New IRC Section 199A- this course was denied. The Board does not feel it relates to a family mediator.

4. Unfinished Business-

a. Review of Rules Changes- the Board reviewed the changes they requested for the Fam 400 section of their rules. P. Goldsmith made a motion to approve the changes. F. Lane seconded, all in favor and motion passes.

b. the Board also reviewed a Fam 220 Waiver of Substantive Rules the Attorney Broderick gave to the Board for review. The Board requested that Attorney reconcile the Fam 206.03 with the Fam 220. The Board will then review this at the next meeting.

5. Communication General- OPLC Director will be at the next Board meeting to introduce himself to the Board.

6. Board Communication-

a. Board member vacancies- noted, Staff will look into why E. Jasina' s term is only for 1 year not the 3 as the statute says. P. Goldsmith's term also needs to be checked.

1. Mental Health Professional- vacant position.

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

5. Attorney Member-Peter Goldsmith's term is up 10/11/2019

6. NHCRA Member- Anthony Matrumalo's term is up 11/21/2019

b. NHCRA Nominations-

1. NHCRA Member, Todd Prevett-to replace Susan Towle

2. NHCRA Member, Marianne Rousseau re-nominated to the Board

7. Non-Public Session-

a. Upon the motion of S. Towle and the second of P. Goldsmith, the Board, by roll call vote, voted to conduct a non-public session at 5:00 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 P. Goldsmith made a motion to seal the non-public minutes. M. Rousseau seconded, roll call vote, and motion passes.

8. Adjournment-

The next meeting is changed to September 10, 2019. Staff will reach out to all Board members to confirm that there will be a quorum for this date.

S. Towle made a motion to adjourn at 5:15 p.m. E. Jasina seconded, all in favor and meeting adjourned.