

**Family Mediator Certification Board**  
**Public Minutes**  
**Zoom Meeting**  
**September 1, 2020 At 4:15**  
**7 Eagle Square, Concord**

A meeting of the family mediators was held on September 1, 2020 The meeting was called to order by M. Rousseau at 4:19 p.m. as a Zoom meeting, also in attendance were F. Lane, R. Hunt, M. Sargent, T. Prevet and Tom Cooper. Not in attendance were M. Garner, Joanna Summerlin, L. Aaby, and C. Wallace, attending from the OPLC was C. Horne and Attorney Broderick.

Prior to starting the agenda, the state of emergency checklist for Zoom Board meetings was reviewed. This document stated the meeting information and how public was able to access.

**1. Reading and Approval of the August 4, 2020 Minutes-** F. Lane made a motion to approve the non-public minutes from the August 4, 2020 meeting. T. Prevet seconded, T. Cooper abstains, all in favor by roll call vote and motion passes.

The Public minutes will be approved at the next meeting.

**2. Unfinished Business-**

- a. Language in 803.01(a) (3)- Attorney Broderick wanted to confirm the wording of the change the Board voted on. After a brief discussion, F. Lane made a motion to approve the draft that Attorney Broderick submitted to the Board. T. Cooper seconded, all in favor by roll call vote and motion passes. Attorney Broderick will file the proposal and the next thing that will take place will be the public hearing in approximately a month or two.

Attorney Broderick leaves the meeting at 4:25 p.m.

**3. New Business-** Board discussed the vacant positions on the Board.

- a. Mental Health Worker- vacant.

**4. Continuing Education Approval Requests-** none

**5. Non-Public Session-**

- a. Non-public session, authorized by RSA 91-A:3, II (c) & (j), RSA 91-A:5, IV, *Lodge v. Knowlton*, 118 N.H. 574 (1978) and the Board's executive and deliberative privileges.

- b. Upon return to public session-vote to seal Non-Public minutes- no non-public session

**6. Board Communication-** none

**7. Adjournment-** Next Meeting October 6, 2020

T. Cooper made a motion to adjourn the meeting at 4:35 p.m. F. Lane seconded, all in favor by a roll call vote and motion passes.