

Family Mediator Certification Board
Public Minutes
September 5, 2017 at 4:15
121 South Fruit Street, Concord

A meeting of the Family Mediator Certification Board was held on September 5, 2017. The meeting was called to order at 4:20 by M. Rousseau. Also in attendance were: C. Dochstader, E. Jasina, R. Cram, A. Matrumalo, M. Ciocca and Lynn Aaby. S. Towle was present on speaker phone. Not present were C. Sadler, P. Goldsmith and M. Garner. Also in attendance from OPLC was C. Horne

1. Reading and Approval of August 8, 2017 Minutes- C. Dochstader made a motion to approve the minutes of August 8, 2017 meeting with a minor change, E. Jasina seconded, L. Aaby and M. Ciocca abstained, motion passes.

2. Unfinished Business-

a. Continuation of the 200s with Attorney Robert Lamberti- The Board completed going through the 200s. Attorney Lamberti will put together a draft of the requested changes and he will start putting together a draft of the rest of the rules, incorporating the changes the Board has already worked on. Staff will give Attorney Lamberti the notes from the Board on the requested changes. As soon as a draft is ready, staff will email it to all the board members for review prior to the next meeting.

3. Communication General-

a. Memo from Honey Hasting- The Board reviewed this memo and has asked Attorney Lamberti to incorporate some of the suggestions into the draft 200s for the Board to review at the next meeting.

4. Continuing Education Approval Requests-

a. Non-Violent Communication, 3 Other CEUs- approved for 3 Skills CEUs

5. Board Communication-

a. NHCRA course approval addendum- A. Matrumalo presented an addendum that any NHCRA courses submitted to the Board will have attached to it. This form will help the Board and NHCRA make the course approval process easier. This form will be added to the course approval paperwork for any courses submitted for Board approval.

b. The Board discussed a number of areas in the Current 400's where the use of "and" "or" are creating confusion when the Board is approving courses. It has caused the Board to deny courses in the past. This discrepancy was only noticed recently when A. Matrumalo was creating his addendum for NHCRA courses. When the Board starts to go over the 400s for changes they will clarify the use of "and" "or" removing any discrepancies. M. Rousseau made a motion that when reviewing a Continuing

Education course for approval the Board will review the course within the intent of the rules, during the rule review process. C. Dochstader seconded, all in favor, motion passes.

6. Non-Public Session-

a. Upon the motion of L. Aaby and the second of A. Matrumalo, the Board, by roll call vote, voted to conduct a non-public session at 5:47 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- S. Towle made a motion to seal the non-public minutes, L. Aaby seconded, roll call vote, all in favor, motion passes.

7. Adjournment-

The next meeting will be on October 3, 2017 at 4:15 pm

S. Towle made a motion to adjourn at 6:00 pm, M. Ciocca seconded, all in favor, meeting adjourned.