

## **Family Mediator Certification Board**

### **Public minutes**

October 3, 2017 at 4:15

121 South Fruit Street, Concord

A meeting of the Family Mediator Certification Board was held on October 3, 2017. The Meeting was called to order at 4:17 by Chairperson M. Rousseau. Also in attendance were A. Matrumalo, C. Dochstader, R. Cram, L. Aaby, C. Sadler, M. Garner, S. Towle, E. Jasina, and P. Goldsmith not present was M. Ciocca. Also in attendance from OPLC were C. Horne and Attorney Robert Lamberti.

**1. Reading and Approval of September 5, 2017 Minutes-** A. Matrumalo made a motion to approve the minutes with a minor change, C. Dochstader seconded, C. Sadler, M. Garner and P. Goldsmith abstain, motion passes.

### **2. Unfinished Business-**

a. Draft of 200s- The Board discussed with R. Lamberti if they could do a meeting electronically if they needed to have an emergency meeting, this would happen if the Board receives a complaint that would need to be acted upon before the next scheduled meeting. R. Lamberti is going to look into this.

b. Draft of 300s- A. Matrumalo talked of how critical the 300s and 400s are to the profession. He would like a volunteer committee to help him make sure the rules are current and support bringing the mediators to a higher level. He would like the people who mentor get credit for helping a new person. Have sharing sessions for interns. We need to sustain the profession. Would like to change the certification process with newer Mediators needing more CEUs than experienced Mediators.

c. Draft of 400s- P. Goldsmith will be going over the 400s with A. Matrumalo to help bring the standard of mediators to a higher level professionally.

d. Draft of 500s- This area will be reviewed at future meetings.

e. Draft of 600s- This area will be reviewed at future meetings.

f. Draft of 700s- This area will be reviewed at future meetings.

### **3. Communication General-** none

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

### **5. Board Communication-**

a. sent out 6 month and 3 month reminders- the Board looked at the list of upcoming renewals.

### **6. Non-Public Session-**

a. Upon the motion of S. Towle and the second of C. Sadler, the Board, by roll call vote, voted to conduct a non-public session at 4:20 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-L. Aaby made a motion to seal the non-public minutes, M. Garner seconded, roll call vote, all in favor, motion passes.

## **7. Adjournment-**

The next meeting will be held on November 7, 2017 at 4:15

S. Towle made a motion to adjourn the meeting at 5:27, M. Garner seconded, all in favor, meeting adjourned.