

Family Mediator Certification Board

Public Minutes

February 6, 2018 at 4:15

121 South Fruit Street, Concord

A meeting of the Family Mediator Certification Board was held on February 6, 2018. The meeting was called to order at 4:15 p.m. by M. Rousseau. Also in attendance were C. Dochstader, S. Towle, T. Cooper L. Aaby, E. Jasina, M. Garner and R. Cram. P. Goldsmith and A. Matrumalo participated via phone. Not present was M. Ciocca. In attendance from OPLC were C. Horne and Attorney Lamberti Honey Hastings was also present as a member of the public.

1. Reading and Approval of the January 9, 2018 Minutes and the January 30, 2018 Minutes-

- a. Reading and Approval of the January 9, 2018 Minutes- S. Towle made a motion to approve the minutes as written. C. Dochstader seconded. L. Aaby and R. Cram abstain, motion passes.
- b. Reading and Approval of the January 9, 2018 Non-Public Minutes- C. Dochstader made a motion to approve the non-minutes as written. S. Towle seconded. L. Aaby and R. Cram abstain, motion passes.
- c. Reading and Approval of the January 30, 2018 Minutes- C. Dochstader made a motion to approve the minutes as written. S. Towle seconded, R. Cram abstains

2. New Business-

- a. Interim Rules Discussion and Vote- R. Lamberti went over the timetable the Board has to complete the rules. The interim rules give the Board an additional 180 days to complete the rules. This means by April 2, 2018 the Board has to have the rules completed. Then a fiscal statement goes to JLCAR, then a public comment hearing. If the Board does not have completed rules by this deadline, the existing rules will expire.

Since the rules would expire on April 2, 2018, the Board does not this to occur. Therefore, the Board will be meeting on March 27, 2018 to vote to approve the completed rules.

- b. C. Dochstader made a motion to request the interim rules on sections 300-700. S. Towle seconded, all in favor. Motion passes.
- c. C. Dochstader made a motion to request interim rules on 3 provisions of the 200s. S. Towle seconded, all in favor. Motion passes.

3. Unfinished Business-

- a. Continuation of the Rules Discussion of the 300s- the Board reviewed the working draft with R. Lamberti. He will put in the requested changes and have a draft available for the next meeting. The Board will complete work on the 300s and 400s at the next meeting.
- b. Continuation of the Rules Discussion of the 400s- discussion at next meeting
- c. Review of the Domestic Violence Proposal – discussion at next meeting

4. Continuing Education Approval Requests- none

5. Communication General- none

6. Board Communication- none

7. Non-Public Session- none

8. Adjournment-

The next meetings will be on:

February 27, 2018 at 4:15.

March 6, 2018

March 27, 2018.

S. Towle made a motion to adjourn at 6:18, R. Cram seconded, all in favor. Motion passes.