

Family Mediator Certification Board

Public Minutes

March 6, 2018 at 4:15

121 South Fruit Street, Concord

A meeting of the Family Mediator Certification Board was held on March 6, 2018. The Meeting was called to order at 4:25p.m. by M. Rousseau. Also in attendance were A. Matrumalo, C. Dochstader, R. Cram, P. Goldsmith, L. Aaby, T. Cooper and E. Jasina. Not present were M. Garner, S. Towle and M. Ciocca. In attendance from OPLC was C. Horne. Honey Hastings was also present as a member of the audience.

1. Reading and approval of the February 6, 2018 Minutes and the February 27, 2018 Minutes-

- a. Reading and Approval of the February 6, 2018 Minutes- P. Goldsmith made a motion to accept the minutes as written. M. Rousseau seconded, all in favor. Motion passes
- b. Reading and Approval of the February 27, 2018 Minutes- R. Cram made a motion to accept the minutes as written. P. Goldsmith seconded, E. Jasina and C. Dochstader abstain and motion passes.

2. Continuing Education Approval Requests-

- a. 2018 Tax Law Changes: Practical Application-1 Med. Skill, 2 Other- approved

3. Unfinished Business-

- a. Board review of the 300s and a vote – next meeting
- b. Board review of the 400s and a vote- next meeting
 1. Memo from Heather Kulp on the 400s-her concerns were addressed in the changes the Board made. Board will compare it to the draft next meeting.
- b. Work on the 500s section of the rules- a minor change noted on R. Lamberti's draft
- c. Work on the 600s section of the rules- a few changes that were noted on R. Lamberti's draft
- d. Work on the 700s section of the rules- a few changes that were noted on R. Lamberti's draft
- e. Revisit the 800s Domestic Violence Section to add to the rules- The Board started working on the 800's. H. Hastings is going to incorporate the agreed upon changes and have another draft for the Board to discuss at the next meeting if time allows.

4. New Business-none

5. Communication General- none

6. Board Communication- none

7. Non-Public Session-

- a. Upon the motion of C. Dochstader and the second of P. Goldsmith, the Board, by roll call vote, voted to conduct a non-public session at 4:35 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- C. Dochstader made a motion to seal the non-public minutes, M. Rousseau seconded, roll call vote, all in favor, motion passes.

8. Adjournment-

The next meeting will be on March 27, 2018 at 4:15

P. Goldsmith made a motion to adjourn at 6:55, C. Dochstader seconded, all in favor, motion passes.