Family Mediator Certification Board Public minutes August 11, 2022, at 4:15 pm 7 Eagle Square, Concord

1. <u>Reading and Approval of the February 8, 2022, Minutes-</u> F. Lane made a motion to approve the minutes with changes. M. Sargent seconded and motion passes with a roll call vote.

2. Unfinished Business-

a. Attorney Sheri Phillips- Questions from the Board- Attorney Phillips was available for comments on Board topics discussed.

3. New Business -

- a. Standing order on Failed or Returned Fees- M. Sargent made a motion to approve the standing order, R. Morley seconded, and motion passes with a roll call vote.
- b. OPLC Complaint Process- noted and Board will be made aware of any complaints that do come in, discussed the process and how would a mediator respond when they are bound by confidentiality with their clients. This issue would have to be taken on a case-by-case basis.
- c. Roundtable Mediation Annual Report- R, Hunt made a motion to approve the Annual report from Roundtable Mediation. K. Noyes seconded and motion passes with a roll call vote.
- d. Memo from Honey Hastings- reducing the size of the FMCB- Board discussed reducing the size of the Board to 6 members. 1 judge, 1 public member, 1 lawyer-who is not a mediator and 3 certified family mediators. Spoke about how many meetings, and if members miss more than 2 consecutive meetings, Board could seek removal of that Board member with governor and council. Also discussed the steps to reach the 6-member Board. This legislation would be presented in January. R. Hunt made a motion to approve this legislation with changes discussed. J. Lemire seconded, M. Sargent seconded and motion passes.
- e. Board discussion of preferences regarding discussion of applications in Public or Non-Public sessions. Often discussion of an application goes into areas where it may affect the persons reputation. Confidential information is included in the application. discussion can be done in non-public and a vote in public session. This discussion is tabled until after the non-public session
- f. Planning for the necessary modification to FMCB administrative rules to adopt changes to the internship application requirements consistent with the passing of SB 336. M. Sargent made a motion to delegate 1 Board member to work with OPLC to draft rules related to the passing of SB 336. R. Morley seconded and motion passes with a roll call vote. Honey Hastings will also work with OPLC and the Board member. This person would report back to the Board at each meeting.

M. Sargent made amotion to appoint F. Lane to work with Tina Kelley and Honey Hastings. K. Noyes seconded and motion passes with a roll call vote.

4. Continuing Education Approval Requests-

- a. Parenting Through a Pandemic: The Do's and Don'ts of Being Stuck in the House, Sponsor-CADY, 1.5 hrs. Family relationships- additional information received- R. Hunt made a motion to approve this course, K. Noyes seconded, and motion passes with a roll call vote.
- Resilience: The Art of Bouncing Back During Covid-19, Sponsor CADY, 1.5 hrs. Family Relationships-additional information received- R. Hunt made a motion to approve this course, M. Sargent seconded, and motion passes with a roll call vote.
- c. QDRO Primer, Sponsor-Mary Sargent, 1 hr. Legal Update- R. Hunt made a motion to approve this course, C. Rocha seconded, and motion passes with a roll call vote.
- d. Parent Alienation, Sponsor- Mary Sargent, 1.5 hr. Family Relationships- R. Hunt made a motion to approve this course, C. Rocha seconded, and motion passes with a roll call vote.
- e. 603 Legal Services, Sponsor NHCRA, 1 hr. Other- R. Hunt made a motion to approve this course, K. Noyes seconded, and motion passes with a roll call vote.
- f. Overcoming Roadblocks to Settlement- Sponsor and Presenter-James Ferro- Med. Skills-3 hrs.- K. Noyes made a motion to approve this course, J. Lemire seconded, and motion passes with a roll call vote.
- g. Two Ethical Concerns: DV and the Parties' Informed Decision Making, Amoskeag Cont. Ed., Med. Skills-3 or DV-3- M. Sargent made a motion to approve this course, R. Morley seconded, and motion passes with a roll call vote.
- h. Mediation Skills Refresher, Sponsor-Mediation Works, Inc. Med. Skills-7 hrs.- this course will be tabled until further information is received. Board would like a Syllabus as well as information on the skills component of the Class.

5. Non-Public Session-

a. Non-public session, authorized by RSA 91-A:3, II (c)) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant. At 5:39 p.m. M. Sargent made a motion to go into non-public session. C. Rocha seconded and motion passes with a roll call vote.

b. Upon return to public session at 6:42 p.m. R. Hunt made a motion to seal the minutes from the non-public session. C. Rocha seconded, F. Lane abstains and motion passes.

6. Board Communication-

a. Report from Staff Administrator-46 Certified Family Mediators, 4 left to renew for the year. A few have renewed with CEUs that they did not seek to get approved, however they Did Not need the CEUs to be approved to renew.

b. Board discussed what happens if there is no one who wants to be a Board member when terms expire, and replacements are sought.

c. Board discussed all notices that go out will be reviewed by the Board chair for accuracy.

<u>7. New Application-</u> Debbie-Martin-Demers- K. Noyes made amotion to approve this application. C. Rocha seconded and motion passes with a roll call vote.

8. <u>Adjournment-</u> Next Meeting- October 6 at 11:00 a.m.

K. Noyes made a motion to adjourn at 7:00 p.m. R. Hunt seconded, and motion passes with a roll call vote.