



# Guardian ad Litem Public Agenda Minutes

Guardian Ad Litem Board

Apr 23, 2024 at 1:00 PM EDT

@ 7 Eagle Square, Concord, NH 03301

## **Attendance**

**Members Present:** Kevin Avard, Jay Buckey, Caroline Delaney, Susan Duncan, Edward Gordon, Jennifer Knox-Dassau (remote).

Kevin Avard excused himself from the meeting at 2:36 pm.

Jennifer Knox-Dasseau excused herself from the meeting at 2:48 PM.

**Members Absent:** Henrietta Luneau

- I. Board Chair Called the meeting to Order at 1:15 p.m.

### **Motion:**

Upon a motion by Kevin Avard and seconded by Edward Gordon the Board voted to allow Jennifer Knox-Dassau to participate remotely, she had a meeting and there was no way to make it to the Board meeting in time. Roll call vote 7-0-0.

- II. OPLC/Board Administrator Updates - New Board Administrator - Sue Hines will be working with Traci Weber and her Boards.
  - A. 1:30 CE Broker- Heather Kelley, Director of Operations to be rescheduled.
  - B. GAL Approved Continuing Education Courses are listed on website under Approved Continuing Education Units (CEU's) on the website.

### **Motion:**

Upon Motion by Jennifer Knox-Dasseau and seconded by Edward Gordon the Board voted to approve indefinitely, the Attorney General's continuing education course "Partnering a Future without Violence" seminar. This is held annually. Roll Call 7-0-0

- III. Old Business

- A. Initial Licensure Training - ongoing discussion
- B. Laurie Anderson GAL Applicant

Board Admin to respond sending the Board's apology for her frustration. And inform her there are meetings coming up and they will be posted to the Board's website as soon as possible.

- IV. Legislative Topics - None currently.

- V. CE Requests

**Motion** to batch the Continuing Education listed below in A – D. Motion moved by Jay Buckey and motion seconded by Henrietta Luneau. roll call vote 7-0-0

- A. Tirrell, Sara – 2023 DCYF Conference, Better Together to Strengthen Families and Communities.
- B. Jamison, Laura – AFCC 61<sup>st</sup> Conference.
- C. Morin, Ralph – From Theory & Practice; “The Challenge of managing resist-refuse cases in and out of Court”
- D. Riley, Alexandra – Dealing with Grief after Abuse

VI. New Business

- A. Board voted to change meeting dates to the 4th Tuesday of every month at 1:00 pm. Upon motion by Susan Duncan seconded by Edward Gordon. Roll call vote 7-0-0.
- B. Standing Order regarding remote participation  
The Board voted to approve the drafting of a Standing Order  
Motion moved by Henrietta Luneau and motion seconded by Carolyn Delaney.  
roll call vote 7-0-0

VII. Non Public

Non-Public session is conducted for the purpose of discussing investigations of alleged licensee misconduct and other confidential Board business. Such a non-public session is authorized by RSA 91-A:3, II (c) & (e), RSA 91-A:5, IV, Lodge v. Knowlton, (1978), and the Board's executive and deliberative privileges.

**Motion** to move into Non-Public session at 2:00 p.m.

Motion moved by Kevin Avard and motion seconded by Jay Buckey. roll call vote 7-0-0

VIII. Resume Public Session at 3:26 p.m.

IX. Sealing of Non-Public Minutes

Minutes of the non-public session are sealed to maintain the privacy of the items discussed in non-public session pursuant to RSA 91-A:3, II (c), on the grounds that public disclosure may adversely affect the reputation of a person other than a Board member or render the proposed action ineffective.

**Motion** to Seal the Minutes

Motion moved by Carolyn Delaney and motion seconded by Henrietta Luneau. roll call vote 5-0-0

X. Adjourned at 3:31 p.m.