



Guardian ad Litem Public Session Minutes

Guardian Ad Litem Board

Tuesday, August 27, 2024 at 1:00 PM EDT

Attendance

Members Present: Kevin Avard, Jay Buckey, Caroline Delaney, Susan Duncan, Henrietta Luneau, Mary Jane Wallner

Absent: Edward Gordon, Jennifer Dassau.

Staff Present Brian Smith Board Administrator, Traci Weber Board Administrator, Cassandra Brown Board Counsel.

I. The meeting was called to order by the Board chair at 1:25 PM.

II. Remote Attendance

Meeting called to order. If a voting member has been allowed to attend remotely, identify that member, have them check that they can clearly hear and be heard, and that they are alone in the room. Note that all votes must be via roll call vote if any voting member is attending remotely.

III. Review of Public Minutes

Motion:

Upon a motion by KA with a second by JB, the Board voted to approve the minutes as amended. HL Abstained

IV. Public Appearances

A. 1:30 Heather Kelley

Discussion Topic:
CE Broker

B. 1:30 Bethany Cottrell

Discussion held in Non-Public

V. OPLC and/or Board Administration Updates

VI. Old Business

VII. New Business

A. Rules discussion on CE Broker

- “Gal 403.01(d)(2). Allow banking of courses completed in the last 90 days of cycle: Our banking programming cannot support this. We can permit CE from the entire cycle to bank to the next but cannot limit it to credits earned in the last 90 days. If you wish for us to turn on banking, we can, but know that the only restriction we can set is on the number of credits that may be banked from one period to the next.”
- Director Courtney - We have to allow roll over for all CEs, or nothing. I told them to do it for all CEs, but they should update their rules

Upon a motion by KA with a second by HL the Board voted to begin the rule making process for GAL 403.01. Motion passed.

B. Courses

1. Child Abuse from Suspicion to Disclosure
2. Supporting & Advocating for LGBTQ in Youth in & out of the Courtroom
3. 2023 Abuse & Neglect Protocols

VIII. Licensure Update / Informational

- A. Applications Granted
- B. Applications Pending
- C. Applications Denied
- D. Reasons for delay of approval of applications

IX. Administrative Rules & Legislative Topics

X. Non-Public Session

Non-Public session 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.

Upon a motion by KA and a second by JB, the Board voted to initiate a non-public session. The vote passed unanimously via roll call.

XI. Resume Public Session at:

XII. Seal The Minutes of the Non-Public Session

Non-Public session 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:

Upon a motion by HL, with a second by JB, the Board voted to seal the minutes of the Non-Public Session. Motion passed.

XIII. Adjournment at:

Motion:

Upon a motion by CD with a second by JB, the board voted to adjourn the meeting at 1452 Hrs,