



Guardian Ad Litem Public Minutes

Guardian Ad Litem Board
10/22/2024 1:00 PM EDT

Attendance

Members Present: Jay Buckey, Caroline Delaney, Susan Duncan, Edward Gordon, Jennifer Knox-Dassau (remote), Mary Jane Wallner.

Members Absent: Kevin Avard, Henrietta Luneau.

Staff Present: Susan Hines Board Administrator, Cassandra Brown Board Counsel.

I. Call To Order at: 1:16 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 members is attending remotely.

Jennifer Dassau appeared remotely as she had excessive travel and was authorized by the standing order on remote attendance.

III. Review of Public Minutes

Motion to accept 9/24/24 minutes as amended:

Motion moved by Edward Gordon and motion seconded by Jay Buckey. Roll call 4-0-2

IV. Public Appearances Erica Webb from the Pathways to Military Licensure

Erica Webb from Veteran Affairs came and spoke about the program "Ask the Question" They requested that OPLC Licensees have the opportunity to use the training they offer toward CE credits for Guardian Ad Litem Board who might be dealing with clients who are veterans.

V. OPLC and/or Board Administration Updates

2025 Proposed Meeting Dates

Motion to approve 2025 meeting dates as the 4th Tuesday of every month with the exception of November and December to be moved to November 18, 2025 and December 16, 2025.

Motion moved by Edward Gordon and motion seconded by Caroline Delaney. Roll call 6-0-0

VI. Old Business

VII. New Business

- VIII. Licensure
- IX. Administrative Rules & Legislative Topics
SB 369 & HB 518
Board Counsel reviewed the new bills now in effect and how they will affect the Board moving forward.
- X. CASA continuation of discussion relative to Adoption of Rules
Motion: For the purpose of promulgation of rule requirements for training regarding CASA to approve rulemaking to go forward.
Motion moved by Edward Gordon and motion seconded by Jay Buckey. 5-1-0
- XI. Non-Public Session
- XII. Motion to go into Non-Public session at 1:50:
Motion moved by Edward Gordon and motion seconded by Jay Buckey. Roll call 6-0-0
- XIII. Resume Public Session at:2:46
- XIV. Seal The Minutes of the Non-Public Session
Motion to seal the Non-Public minutes:
Motion moved by Caroline Delaney and motion seconded by Edward Gordon.
Roll call 6-0-0
- XV. Adjournment at: 2:52