



Guardian Ad Litem Public Meeting Minutes

Guardian Ad Litem Board

1/28/2025 1:00 PMEST

Attendance

Present:

Members:, Henrietta Luneau, Jay Buckey, Caroline Delaney, Susan Duncan (remote), Edward Gordon,

Absent:

Members: Jennifer Knox-Dassau, Mary Jane Wallner, Kevin Avard

Staff Present: Susan Hines Board Admin, Elizabeth Eaton Board Counsel, Chelsea Bourbeau Justin Frazier Thomas O'Donnell Board Admins.

I. Call To Order at: 1:33PM

Caroline Delaney designated to lead meeting per Susan Duncan.

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.

Susan Duncan Remote due to illness.

III. Review of Public Minutes

Motion to approve 10/22/24 meeting minutes :

Motion moved by Edward Gordon and motion seconded by Jay Buckey. 4-0-1 Henrietta Luneau abstained

IV. OPLC and/or Board Administration Updates

V. Old Business

Nuts & Bolts and Judges Panel

Board suggested for Board admin to contact Ralph Morin to conduct training on Nuts & Bolts, Domestic Violence and Judges Panel on the 3rd Friday of the month as it is administrative day for Judges, and they can attend. Board admin to contact HL to assign judges after the date is secure.

VI. Administrative Rules & Legislative Topics

A. Gal 305 IP Draft

Motion to approve :

Motion moved by Henrietta Luneau and motion seconded by Jay Buckey. 5-0-0

VII. 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 to go into -Public session:

Motion moved by Henrietta Luneau and motion seconded by Edward Gordon. 5-0-0

VIII. Resume Public Session at 3 :01 PM

IX. Seal The Minutes of the Non-Public Session

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 minutes:

Motion moved by Susan Duncan and motion seconded by Henrietta Luneau. 5-0-0

X. Public Comment

XI. Adjournment at 3:07