

Family Mediator Certification Board
Minutes
January 7, 2015

Present: T. Sturke, B. Sturke, M. Garner, K. McCall, M. Rousseau and E. Christensen
Excused: E. Dinerstein, C. Dochstader and C. Sadler
Also Present: P. Heinrich

T. Sturke called the meeting to order at 4:20 PM.

Approval of Prior Minutes

B. Sturke made a MOTION to approve the Public Minutes of November 5, 2014 with corrections. Second: M. Garner. MOTION PASSED unanimously.

B. Sturke made a MOTION to approve the Non-Public Minutes of November 5, 2014 with corrections. Second: M. Garner. MOTION PASSED unanimously.

T. Sturke made a MOTION to approve the Public Minutes of December 3, 2015 with corrections. Second: M. Rousseau. MOTION PASSED with M. Garner abstaining.

T. Sturke made a MOTION to approve the Non-Public Minutes of December 3, 2015 with corrections. Second: M. Rousseau. MOTION PASSED with M. Garner abstaining.

Administrative Assistant's Report

P. Heinrich reviewed the correct dates for upcoming meetings: February 4, March 11, April 1, May 6 and June 3. In addition, she told the Board that since she works 37.5 hours for the Judicial Council, she will need to be paid time and a half by the Mediator Board for any cumulative total hours over 40. By consensus, members concurred.

Board Membership Update

T. Sturke will contact two individuals who were suggested as replacements for Karen Borgstrom and David Phillips. If either or both are willing to be serve on the Board, she will submit contact information to the Governor's office.

Non-Public Session I: RSA 91-A:3 II c.

M. Garner made a MOTION to go into Non-Public Session under RSA 91-A:3, IIc: Personal. Second: B. Sturke. A roll call vote was held. MOTION PASSED.

The Board began Non-Public Session at 4:45 PM.

The Board resumed Public Session at 5:00 PM. T. Sturke made a MOTION to SEAL the Non-Public minutes. Second: M. Garner. MOTION PASSED.

Minutes, 1/7/15, continued

Guidelines for DV & Mediation

K. McCall told the Board that the sub-committee is working on condensing the revised DV Guidelines for Mediation. Members discussed requesting some minor changes to the court's "First Appearance Script." It was suggested that Gina Apicelli, Molly Brown, Judge King and/or Judge Kelly be invited to a future meeting to discuss the revised Guidelines.

B. Sturke made a MOTION to adjourn. Second: T. Sturke. MOTION PASSED. T. Sturke adjourned the meeting at 5:10 P.M.

Sincerely,

Pat Heinrich