

Family Mediator Certification Board
Minutes
June 3, 2015

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

T. Sturke called the meeting to order at 4:10 PM and announced that Peter Goldsmith had been sworn in and was now an official member of the Board.

Approval of Prior Minutes

C. Sadler made a MOTION to approve the Public Minutes from May 6, 2015 with corrections.
Second: B. Sturke. MOTION PASSED.

P. Goldsmith made a MOTION to approve the Non-Public minutes from May 6, 2015. Second:
E. Christensen. MOTION PASSED.

B. Sturke made a MOTION to approved the Non-Public minutes from April 1, 2015. Second:
C. Sadler. MOTION PASSED with R. Cram and P. Goldsmith abstaining.

Continuing Education Requests

P. Goldsmith made a MOTION to approve “Mediating and Writing Parenting Agreements,” with a July 1st approval date, to be presented by Honey Hastings on September 18, 2015 for 3 hours of Mediation Skills continuing education credits. Second: E. Christensen. MOTION PASSED.

R. Cram made a MOTION to approve “Decade of Parenting and Child Support Law in NH” with a July 1st approval date, to be presented by Honey Hastings on September 18, 2015 for 3 hours of Legal Update continuing education credits. Second: E. Christensen. MOTION PASSED.

C. Sadler made a MOTION to confirm approval of “Using ADR for Pre- and Post-Nups” sponsored by NHCRA on June 6, 2014 for .5 hour of “Other” continuing education credits. Second: B. Sturke. MOTION PASSED.

B. Sturke made a MOTION to “Rules of Mediation: Which Ones Mediators can Break or Bend?” presented by Melinda Gehris and sponsored by NHCRA on May 29, 2015 3 hours of Mediator Ethics continuing education credit. Second: T. Sturke. MOTION PASSED. Members noted the approval request was received after the last meeting yet participants received certificates indicating Board approval for the course. T. Sturke will contact NHCRA to improve receipt and approval of future requests.

T. Sturke made a MOTION to approve “Legal Update” presented by Marianne Rousseau and sponsored by NHCRA on May 29, 2015 for 3 hours of Legal Update continuing education. Second: C. Sadler. MOTION PASSED.

P. Heinrich told the Board that there appears to be a need for DV continuing education courses. E. Christensen said that she and K. McCall are working to create a Mediation/DV course.

Administrative Assistant's Report

T. Sturke told the Board that the July meeting date needs to be changed. P. Heinrich will survey members to determine member availability on either July 22 or July 29.

T. Sturke told members that October 14th will be a meeting and a hearing. She said members should check their calendars and let her know as soon as possible if they will be unable to attend. Members requested that "Hearing Rules and Procedures" be on the agenda for the September meeting.

T. Sturke indicated that she was working with P. Heinrich and the Board's Business Supervisor on the Multiple Position Waiver which needs to be submitted by June 30th.

Members discussed possibilities should Erin Jasina decide not to join the Board.

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

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

The Board began Non-Public Session at 4:50 PM.

The Board resumed Public Session at 5:10 PM.

B. Sturke made a MOTION to SEAL the Non-Public minutes. Second: C. Sadler. MOTION PASSED.

C. Sadler made a MOTION to adjourn. Second: E. Christensen. MOTION PASSED.

T. Sturke adjourned the meeting at 5:10 PM.