



Guardian ad Litem Public Session Minutes

Guardian Ad Litem Board

Tuesday, September 24, 2024 at 1:00 PM EDT

Attendance

Members Present: Kevin Avard, Caroline Delaney, Jay Buckey, Susan Duncan, Edward Gordon.

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

I. Call to Order at: 1:06

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 8/27/24 Public Minutes

Motion to accept minutes as amended:

Motion moved by Kevin Avard and motion seconded by Caroline Delaney. 4-0-1 Edward Gordon abstained

IV. Public Appearances

V. OPLC and/or Board Administration Updates

A. Introduction of Dee Jurius, Executive Director

B. December Meeting Move to Dec 17, 2024 ?

Board voted to see what and if there is enough on the agenda for December to warrant a meeting

Motion:

Motion moved by Edward Gordon and motion seconded by Caroline Delaney. 5-0-0

VI. Old Business

VII. New Business

A. Courses

1. Judith Hamilton

Renewal Requiring CE Credits & license Renewal

Motion to approve courses & License Renewal:

Licensing to have Licensee submit Bulling in School data - it is the same as Gaslighting in the spotlight

Motion moved by Edward Gordon and motion seconded by Kevin Avard.
5-0-0

2. Laura Jamison

Motion to table by Susan Duncan and seconded by Edward Gordon-
License Incomplete need to correct.

VIII. Administrative Rules & Legislative Topics

- A. SB 369
- B. HB 1095
- C. HB 518

IX. Non-Public Session

Motion To move to Non-Public at 1 :53
5-0-0

X. Resume Public Session at: 2:20

Roll call vote 5-0-0

XI. 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 to Seal minutes:

5-0-0

XII. Adjournment at: 2:26