

**BOARD OF MARRIAGE AND FAMILY THERAPY EXAMINERS  
PUBLIC SESSION AGENDA  
JULY 16, 2009**

**I. CALL TO ORDER**

This scheduled meeting of the Board will be called to order at 9:00 a.m., 124 Halsey Street, Newark, New Jersey.

**II. ROLL CALL**

	Present	Absent
Ben K. Beitin	( )	( )
Gina Kassel	( )	( )
Dawn M. Lacy	( )	( )
Barry Mascari	( )	( )
Amy E. Meckeler	( )	( )
Judith A. Owens	( )	( )
Edward Reading	( )	( )
James Verser	( )	( )
Ronald K. Walthall	( )	( )
Administrative Staff, Elaine L. DeMars	( )	( )
Deputy Attorney General, Jodi C. Krugman	( )	( )

Administrative Staff, Celeste Paige  
Administrative Staff, Aishah Figueroa

Announcement of quorum

In accordance with Chapter 231 of P.L. 1975, more commonly referred to as the Sunshine Law, adequate notice of this meeting was provided by mailing to the Office of The Secretary of State, The Newark Star Ledger, The Trenton Times, The Bergen Record and The Courier Post.

**III. APPROVAL OF PUBLIC MINUTES**

The minutes of the May 14, 2009 public session meetings of the Board will be moved for approval or amendment.

**IV. PUBLIC COMMENT**

**V. EXECUTIVE DIRECTOR'S REPORT**

**VI. ELECTION OF OFFICERS**

N.J.S.A. 45:8B-13

**VII. CORRESPONDENCE**

**VIII. LEGISLATIVE/REGULATORY**

A. First Quarter January 1, 2009 - March 31, 2009, Legislation Report

B. Assembly Bill 3934

C. Proposed Readoption with Amendments: N.J.A.C. 13:34 Proposed Repeals and New Rules: N.J.A.C. 13:34-1.11,4.1

Comment;

Debra L. Wentz, Ph.D., CEO,

New Jersey Association of mental Health Agencies, Inc.

D. PROFESSIONAL COUNSELOR EXAMINERS COMMITTEE

Proposed Readoption with Amendments: N.J.A.C. 13:34 Proposed Repeals and New Rules: N.J.A.C. 13:34 19.4, 19.6, 28.4 and 28.6 Proposed New Rules: N.J.A.C. 13:34-11.7, 12, 18.6, 18.7, 21.5, 27.6 and 27.7 Proposed Repeals: N.J.A.C. 13:34-11.1 and 21.1 Comments Received

E. ALCOHOL AND DRUG COUNSELOR COMMITTEE

Proposed Readoption with Amendments: N.J.A.C. 13:34C Proposed Repeal: N.J.A.C. 13:34C-2.1 Proposed New Rule: N.J.A.C. 13:34C-6.2A Proposed Repeal and New Rule: N.J.A.C. 13:34C-1.6

Comments Received

IX. NJAAMFT/AMFTRB MATTERS

X. COMMITTEE REPORTS

A. Regulations Committee

Draft Frequently Asked Questions

B. Professional Counselor Examiners Committee

C. Alcohol and Drug Counselor Committee

XI. NEW BUSINESS

XII. OLD BUSINESS

XIII. NEXT MEETING

The next regularly scheduled meeting of the Board is scheduled for August 13, 2009 at 9:00 a.m., 124 Halsey Street, Newark, New Jersey.

2009 Meeting Dates

September 10, 2009

October 8, 2009

November 12, 2009

December 10, 2009

XIV. EXECUTIVE SESSION

The Board will convene in executive session to consider pending consumer complaints and disciplinary matters. Immediately following the conclusion of the executive session the Board will return to open session.

XV. RETURN TO OPEN SESSION

## XVI. ADJOURNMENT