

May 21, 2018

## NH BOARD OF ACCOUNTANCY MINUTES

There was a meeting of the Board of Accountancy held on May 21, 2018. The meeting was called to order at 9:03 a.m. by Chairman Briggs. Also in attendance were, Musgrave, Seifert, Nelson, Silverman and Grott. Also in attendance were OPLC staff Dawn Couture. Daigneault was not present.

**1. Interview/meeting** – None.

**2. Reading of the minutes of the March 5, 2017** – Moved, seconded and voted unanimously to approve the public minutes as written.

**3. Communications General** –

- a. Review of out of state licensee's not practicing in NH with Board Counsel Tom Broderick – Tabled until next meeting. The Board has requested that Counsel Tom Broderick be present. Silverman will research other states language regarding their out of state policy.

**4. Communications Board Action** –

- a. Batoul Shokor – Email from NASBA – Application review – Couture to reply back to NASBA for additional information on applicant's work experience advisor Dr. Rabih Nehme.
- b. Adam Lord – Requesting Board approval for licensure – Robin Abbott from NHSCPA gave the Board a brief history regarding Mr. Lord's current employer and work experience. Moved, seconded and voted unanimously to approve application for licensure.
- c. Carla M. Mattsson – Requesting Board approval for licensure – Moved, seconded and voted unanimously to deny.
- d. Nadine Mansour – Requesting Board approval for licensure – Motion was made to recognize passing of FAR. Seconded and motion passed 4-0 with 2 abstentions.
- e. Hedlease Smith – Requesting extension of BEC till 2/24/2018 – Moved, seconded and voted unanimously to approve.
- f. Sherif Essmat Hussin – Requesting to extend FAR scoring to not expire prior to receiving REG score – Couture to respond back that upon score release of REG, if passed applicant is within the 18 month window therefore no extension is needed.
- g. Mustafa AlHassan – Lacking 3 additional semester hours of accounting courses to meet the 30 semester hour requirement. Requesting Board approval for NTS – Motion was made to approve UNC Charlotte transcript showing 30 semester credit hours in accounting. Seconded and voted unanimously.

**4. Communications Board Action, Continued –**

- h. Amr Khateib – Requesting to extend AUD which has expired – Moved, seconded and voted unanimously to deny due to insufficient grounds.
- i. Abdulaziz Albanyan – Requesting to extend AUD expiration date to one quarter – Couture to respond, applicant needs to provide documentation of correspondence with NASBA confirming there was an issue with NASBA’s new Portal.
- j. Ahmed Ibrahim Mohamed Megahed – Requesting extension of REG until 12/31/2018 – Motion was made to accept NASBA’s recommendation. Seconded and voted unanimously.
- k. Osama Abo Taleb – Requesting to extend AUD and FAR to expire on 5/31/2018 – Motion was made to deny without prejudice to resubmit request with a clearer understanding to the reasoning for the requesting an extension. Seconded and voted unanimously.
- l. Chris Tuttle – Requesting to extend AUD credit on month – Moved, seconded and voted unanimously to approve. AUD credit will expire on 8/31/2018.
- m. Carlos Lloreda – Requesting CPE waiver of 20 new CPE hours for years 2015 – 2018, will complete total 120 hours prior to 6/30/2018 expiration date – Moved, seconded and voted unanimously to provide a CPE log showing the number of CPE hours earned for each year within the renewal cycle.
- n. Hannah Dean – Requesting CPE waiver of 20 new CPE hours for year end June 30, 2015 – Moved, seconded and voted unanimously to grant waiver.
- o. Youngwook Kim – Requesting CPE Waiver of 20 new CPE hours for years 2015 – 2018 due to type of work, will complete total 120 hours prior to 6/30/2018 expiration date – Moved, seconded and voted unanimously to provide a CPE log showing the number of CPE hours earned for each year within the renewal cycle.
- p. Olga Khalitova – Requesting CPE waiver of 20 new CPE hours for years 2016 – 2017, to complete in 60 days – Moved, seconded and voted unanimously to grant waiver accompanied with administrative fine in accordance with administrative rule Ac 403.01 (n).
- q. Jack Cohen – Failed 2017 CPE Audit – Motion was made to accept 2 out of the 4 hours of ethics earned after 2017 renewal period. Remaining 2 hours cannot be used towards next renewal CPE hours, Mr. Cohen must earn the required 4 hours of ethics during renewal cycle. Seconded and voted unanimously.

**5. Applications –**

- a. Applications processed by NASBA since March 3, 2018 – Moved, seconded and voted unanimously to approve the following for licensure with the number listed.

Christopher Allen

08507

March 9, 2018

5. Applications, Continued –

- a. Applications processed by NASBA since March 3, 2018 – Moved, seconded and voted unanimously to approve the following for licensure with the number listed.

Aiping Chen	08508	March 9, 2018
Wanting Hou	08509	March 9, 2018
Wenqing Luan	08510	March 9, 2018
Sonata McPhail	08511	March 9, 2018
Ahmed Morsy	08512	March 9, 2018
Christine Perkins	08513	March 9, 2018
Filisha Pinder	08514	March 9, 2018
Sarah Wright	08515	March 9, 2018
Elie Azar	08516	March 23, 2018
Hameed Humaidan	08517	March 23, 2018
Ryoji Komiya	08518	March 23, 2018
Victor Kwong Li Ng	08519	March 23, 2018
Walter Neff	08520	March 23, 2018
Filippo Oliva	08521	March 23, 2018
Esther Sawyer	08522	March 23, 2018
Nelson Cross	08523	March 29, 2018
Mohamed ElAssal	08524	March 29, 2018
Asad Jalal	08525	March 29, 2018
Fanying Meng	08526	March 29, 2018
Burmaa Nergui	08527	March 29, 2018
Wu Wu	08528	March 29, 2018
Liang Yu	08529	March 29, 2018
Ke Zhang	08530	March 29, 2018
Xin Zhang	08531	March 29, 2018
Yanyong He	08532	April 13, 2018
Richard Marchi	08533	April 13, 2018
Martha Cecilia Picciano	08534	April 13, 2018
Shen Wang	08535	April 13, 2018
Meseret Wolde	08536	April 13, 2018
Todd Diggins	08537	April 20, 2018
Michael Jones	08538	April 20, 2018
Kartiki Naik	08539	April 20, 2018
Robert DeGuire	08540	April 27, 2018
Kiante Francis	08541	April 27, 2018
Mahmood Mahmood	08542	April 27, 2018
Ryan Maran	08543	April 27, 2018
Mohammed Shahidullah	08544	April 27, 2018
Lioudmila Weloff	08545	April 27, 2018
Mary Sun Marcelino	08546	May 4, 2018
Soo-Jeung Min	08547	May 4, 2018
Nessim Rahali	08548	May 4, 2018
Xiaoyu Tang	08549	May 4, 2018

**5. Applications, Continued –**

- a. Applications processed by NASBA since March 3, 2018 – Moved, seconded and voted unanimously to approve the following for licensure with the number listed.

Issa Alqwasm	08550	May 11, 2018
Derek Barton	08551	May 11, 2018
Daniel Bednarski	08552	May 11, 2018
Echo Kent	08553	May 11, 2018
Chitra Kumar	08554	May 11, 2018
Sela Kwon	08555	May 11, 2018
Xin Li	08556	May 11, 2018
Vaibhav Talati	08557	May 11, 2018

**6. Unfinished Business –** None.

**7. New Business –**

- a. Upon the motion of Silverman and the second of Nelson, the Board voted by roll call vote, to conduct a non-public session for the purpose of discussing pending investigations and noting that such a non-public session is authorized by RSA 91-A:3, II (c) & (j), RSA 91-A:5, IV, Lodge v. Knowlton, 11 N.H. 574 (1978), and the Board’s executive and deliberative privileges. Each member recorded his or her vote on the motion, which passed by the unanimous vote of all members present.
- b. Upon the motion of Seifert and Silverman, the Board by roll call vote resumed public session.
- c. Upon the motion of Silverman and the second of Grott, the Board, by roll call vote, resolved to withhold the minutes of the preceding non-public session from public disclosure pursuant to RSA 91-A:3, III on the grounds that public disclosure would be likely to render the proposed action ineffective. Each member recorded his or her vote on the motion, which passed by the unanimous vote of all members present.
- d. 2017 CPE Audit Results – Final results from the 2017 CPE audit, noted.
1. Number of licensee’s audited – 72
  2. Passed – 99%
  3. Number of licensee’s to be waived 3 and are as followed:  
Yousri Ahmed #08144 – Licensed 9/9/2016  
Jamal Abdel #08201 – Licensed 11/2/2016  
Kelli D’Amore #03163 – Audited last year
  4. Number of licensee’s who did not respond 3 – Moved, seconded and voted unanimously to proceed with the following actions:

Anthony Charbel Cherfan #07825 – Mail and email were returned – Hold on license until documentation of 2017 CPE audit is received and has passed.

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**7. New Business, Continued** –

d. 2017 CPE Audit Results – Final results from the 2017 CPE audit, noted.

4. Number of licensee's who did not respond 3 – Moved, seconded and voted unanimously to proceed with the following actions:

Ramy Ahmed Abdelmohsen #07077 – Mail and email were returned – Hold on license until documentation of 2017 CPE audit is received and has passed.

Anas Al Akhras #06654 – No response received – Schedule a Show Cause

e. Date and time of next meeting – ***Monday, July 16, 2018 at 9 a.m.***

**8. Adjournment** – 11:45 a.m.

Respectfully Submitted,



Dawn Couture  
Supervisor II