NH BOARD OF ACCOUNTANCY MINUTES

There was a meeting of the Board of Accountancy held on June 6, 2022. The following Board Members attended in person at the Board's Office: Silverman, Briggs, Powell, Seifert, Elder and David. Board Member Grott was not present.

Also attended in person were OPLC Staff Member Dawn Couture, Bobbie Mayo and Marla Pike.

Also attended in person was Attorney Stacy Moeser from the AG's office.

The meeting was called to order at 9:03 a.m.

1. Interview/meeting/hearing -

a. Welcome Edward David – Board Member David introduced himself and provided a brief history to the Board.

2. Reading and approval of the minutes of the May 2, 2022 meeting – Board Member Briggs made a motion which was appropriately seconded by Board Chair Silverman to approve the public minutes with a few minor corrections. The motion passed 4-0. Board Members Powell and David abstained.

3. Reading of Communications - None.

4. Reading and Consideration of Applications -

a. Applications processed by NASBA since April 29, 2022 – Board Member Seifert made a motion which was appropriately seconded by Board Member Powell to acknowledge the following applicants for licensure. The motion passed unanimously.

April 29, 2022		May 18, 2022		May 20, 2022	
Carla Amaral de Marqui	9304	Prachi S. Bakre	9307	Thomas Cheffers	9312
Savas Kulcu	9305	Johnathan Cardenas	9308	Kostiantyn Nesterenko	9313
Rochelle C. Sinclair- Butler	9306	Laurie Garland	9309	Mohamed Saba	9314
		Edward Speidel	9310	Jason Skibinski	9315
		Qirui Zhang	9311	James M. Towers	9316

5. Unfinished Business –

- a. Board of Accountancy Newsletter Board Chair Silverman provided an update to the Board.
- b. Draft proposed rules Tabled

6. New Business -

- a. At 9:17 a.m. upon the motion of Board Member Briggs and the second of Board Member Elder, to go into a non-public session the Board, by roll call, voted to conduct a non-public session for the purpose of the reading and approval of the non-public minutes of the May 2, 2022 meeting, and evaluating complaints against licensees, accredited individuals, institution, or organizations, or persons charged with practicing unlawful accounting activity, and noting that such a non-public session is authorized by RSA 91-A:3, II(c), RSA 91-A:5, IV, *Lodge v. Knowlton*, 118 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 vote of all members present.
- b. At 10:10 a.m. upon the motion of Board Chair Silverman and the second of Board Member David, and the Board unanimously voted by roll call, to reconvene the public meeting.
- c. At 10:11 a.m. upon the motion of Board Chair Silverman and the second of Board Member Powell, by roll call voted to seal the minutes of the non-public session from the public disclosure pursuant to RSA 91-A:3, III(c), on the grounds that public disclosure would be likely affect adversely the reputation of licensees, accredited individuals, institutions, or organizations, or persons charged with practicing unlawful accounting activity, RSA 91-A:5, IV, *Lodge v. Knowlton*, 118 N.H. 574 (1978), and the Board's executive and deliberative privileges. The motion passed with each member recording his or her vote on the motion.
- d. Jaesun Shim #08940 Waiver request, did not meet 20 hours for 2020 & 2021 Board Member Elder made a motion which was appropriately seconded by Board Member David to grant a one-time waiver and pay an administrative fine per Ac 403.01 (n). The motion passed unanimously.
- e. Botakoz Tuyakova #08286 Waiver request, did not meet 20 hours for 2021 Board Member Elder made a motion which was appropriately seconded by Board Member Briggs to grant a one-time waiver and pay an administrative fine per Ac 403.01 (n). The motion passed unanimously.
- f. Francine Ndayisaba #04817 Waiver request, did not meet 20 hours for 2020 & 2021 Board Member Elder made a motion which was appropriately seconded by Board Member Seifert to grant a one-time waiver and pay an administrative fine per Ac 403.01 (n). The motion passed unanimously.
- g. Ma. Irene Cristina Victa Jalandoni Exam extension request, extend AUD Board Member David made a motion which was appropriately seconded by Board Member Seifert to approve extension until 12/31/2022. The motion passed unanimously.
- h. Kaustubh Joshi Exam extension request, extend BEC Board Member David made a motion which was appropriately seconded by Board Member Seifert to approve extension until 12/31/2022. The motion passed unanimously.
- i. CarlJohan Stetler #04285 Waiver request, did not meet 20 hours for 2021 & 2022 Board Member David made a motion which was appropriately seconded by Board Member Powell to grant a one-time waiver and pay an administrative fine per Ac 403.01 (n). The motion passed unanimously.
- j. Lai Mun Wong #06229 Waiver request, did not meet 20 hours for 2021 Board Member Briggs made a motion which was appropriately seconded by Board Chair Silverman to grant a one-time waiver and pay an administrative fine per Ac 403.01 (n). The motion passed unanimously.

6. New Business, Continued -

- k. Ting Yuan #05965 Waiver request, did not meet 20 hours for 2020 & 2021 Board Member Briggs made a motion which was appropriately seconded by Board Member David to grant a one-time waiver and pay an administrative fine per Ac 403.01 (n). The motion passed unanimously.
- Ishita Mukesh Goda Exam extension request, extend AUD & BEC Board Member Briggs made a motion which was appropriately seconded by Board Member Seifert to approve extensions until 12/31/2022. The motion passed unanimously.
- m. Sameh Said Ahmed Exam extension request, extend AUD Board Member Briggs made a motion which was appropriately seconded by Board Member David to approve extension until 12/31/2022. The motion passed unanimously.
- n. Martha Cecilia Picciano #08534 Waiver request, did not meet 20 hours for 2020 & 2021 Board Chair Silverman made a motion which was appropriately seconded by Board Member Seifert to grant a one-time waiver and pay an administrative fine per Ac 403.01 (n). The motion passed unanimously.
- o. Email from NASBA Re: Financial Statement Analysis course The Board had a brief discussion. Board Chair Silverman made a motion which was appropriately seconded by Board Member Powell to accept the Financial Statement Analysis course as an accounting course. The motion passed unanimously.
- w. Date and time of next meeting Wednesday, July 27, 2022 at 9:00 a.m. Rules Only

<u>7. Adjournment</u> – Board Member Powell made a motion which was appropriately seconded by Board Member Seifert to adjourn. Meeting adjourned at 11:37 a.m.

Respectfully Submitted,

Dawn Couture Board Administrator II