## PUBLIC MEETING MINUTES February 16, 2023

There was a meeting of the Board of Accountancy held on February 16, 2023. The public may attend via video/teleconference. The following Board Members attended in person at the Board's Office: Richard Silverman, Charles Powell, Edward David, Debra Grott and Jennifer Elder (via Zoom).

Attended in person were OPLC Board Administrator's Dawn Couture, and Chris Senko.

Attended also in-person was Board Counsel Attorney Shane Goulet.

- **I.** Call to Order 1:11 p.m. It was noted that this additional meeting was scheduled to review and discuss proposed legislation.
- **II. Review of Legislation** –It was noted that the Board voted at the February 7 meeting to have Charles Powell to lead the Legislative Committee of the Board and to represent the Board for legislative testimony. The following proposed legislation was reviewed and discussed.
  - A. HB 507 members agreed to take no position on this bill.
  - B. HB 337 members oppose this bill.
  - C. HB 594 members oppose this bill.
  - D. HB 655 members oppose this bill. It was noted that the bill is currently in a study committee.

On an appropriate motion by Charles Powell and seconded by Edward David, and as guided by policy of the Board as reviewed during the February 16 meeting, the Board voted unanimously by roll call vote to provide the Legislative Committee Chair, Charles Powell, the authority to monitor, and evaluate and to oppose or support the legislation as discussed in the meeting held on February 16, 2023.

- III. Date and time of next meeting Monday, April 24, 2023 at 9:00 am.
- **IV. Adjournment** Motion was made by Edward David and seconded by Richard Silverman to adjourn the meeting. Motion passed unanimously and meeting adjourned at 2:18 p.m.