



# Board of Accountancy Public Meeting Minutes

Accountancy Board  
Dec 4, 2023 at 9:00 AM EST

## **Attendance**

### **Present:**

Members: Joseph Bator, Jon Blais, Ed David, Jennifer Elder (remote), Debra Grott, Charles Powell, Richard Silverman

Staff: Michael Gianunzio -Board Administrator Shane Goulet Esq. – Board Counsel

- I. Call to Order - RS called the meeting to order at 9:03 AM
- II. Approval of Public Minutes of the August 7, 2023 meeting –  
Tabled to next meeting.

Note: Board Counsel reviewed statute and rule and found that Jennifer Elder could not participate as a voting member as she is no longer a resident of the State of NH.

### III. Committee Reports

#### A. Legislation - Charles

Every Friday moving forward, Board Counsel will be updated and inform the Board of anything that relates to the Board of Accountancy.

#### B. Rules - Jon

As far as the rules are concerned, the 2 things we are looking into:

1. Retired Status / Internship Status? Reached out to John Johnson at NASBA for some examples of how we can implement this into rule
  1. Jon to draft and submit to Tina on proposed language, he will get this to Tina by the end of the week. Need to consider reinstatement implications? Thoughts at this point are that there would not be CPE requirements
  2. They are trying to bring up a late bill or tack on to another germane bill. The ball is rolling on updating the statute, might need participation from Board Members to testify.
  3. Review of annual meeting that Joe attended in New York

#### C. Newsletter - Rich

Newsletter went out

### IV. OPLC/Board Administration Updates-

## Elections for 2024:

RS nominates Ed as chair of the Board, with a second by DG, the Board approved Ed; unanimous; RB abstained

1. Chair - Ed
  2. Vice Chair - ED with a second by RS - Deb as vice chair; unanimous
  3. Secretary - RS nominates JB, with a second by DG; unanimous
- A. OPLC Staffing Changes
  - B. OPLC Annual Report

Accountancy revenue left a surplus of \$230k however it does not pay for the NASBA activities. Can we get some explanation? The numbers of active licensees were surprising and the number of firms is low.

## V. Public Hearings

- A. Plante - 9:30 AM
- B. Sayed - 10:30 AM
- C. Haddad - 11:00 AM
- D. Al Nabti - 11:30 AM
- E. Barta - 12:00 PM
- F. Alrassi - 1:00 PM
- G. Atakhanov - 11:14 AM

## VI. New Business

- A. NASBA
  1. NASBA CEO Retiring
  2. CPA Exam Stakeholder Input
  3. CPA Examination Credit Extension Policy

## VII. Administrative Rules & Legislative Topics

- A. Rules Hearing
  - AC 100 - Definitions and Organizational Rules
  - AC 200 - Rules of Practice and Procedure
  - AC 504 - General Standards of Accounting Principles

Motion: RS approve the 400 changes as amended, with a second by ED; unanimous  
DG moves to Deny RS's motion and wait for Tina to come back, JB second; CP and  
RS absent.

Rules Hearing began 9:31am

- B. AC 300 - Tina working on Draft - Update Only
- C. AC 400 - Review Initial Proposal and Forms

VIII. Next Meeting

IX. Officer Elections

X. Non Public Session

Motion: Upon a motion by CF with a second by ED the Board voted to re-initiate non public session by roll call vote at 1:55 PM; unanimous roll call vote

Motion: Upon a motion by RS with a second by RB the Board voted to initiate the 2nd non public session at 2:17pm; unanimous roll call vote

XI. Resume Public Session

Motion: Upon a motion by RS with a second by CF the Board voted to resume public session at 2:00 PM; unanimous roll call vote

Motion: Upon a motion by RS with a second by RB the board voted to resume public session at 2:40pm

XII. Seal Minutes from Non Public Session

Motion: Upon a motion by RS with a second by DG the Board voted to seal the minutes from the non public session; unanimous roll call vote.

XIII. Additional Hearing - Farah Al-Khawli - 2:10PM

XIV. Adjournment

Motion: Upon a motion by RS with a second by DG, the board voted to adjourn at 2:30pm.