



## **Board of Accountancy Public Meeting Minutes**

Accountancy Board

Feb 6, 2024 at 9:00 AM EST to Feb 6, 2024 at 1:00 PM EST

Members Present: Ed David – Chair, Richard Silverman, Joseph Bator, Lisa Athanasia, Charles Powell, Jonathan Blais(Remote), Debra Grott(Remote)

Staff: Alex Fisher – Board Administrator, Carson Hansford – Board Administrator, Cassandra Brown, Esq. - Board Counsel

**I. Call to Order** - ED called the meeting to order at 9:00AM.

Board went into non meeting at 9:06AM.

Board ended non meeting at 9:15AM.

Motion: Upon a motion by Rich with a second Joe, the board voted that Jonathan Blais and Debra Grott can appear remotely due to illness. Roll call vote passed 7-0.

**II. New Business**

**A. NASBA ALD - Denied Status**

- 1.** Denied status means that the applicant failed to meet the requirements of the board.

**III. Hearings**

**A. Pante-a Farrokhi - 9:30 AM**

**IV. Non Public Session**

Motion: Upon a motion by Ed with a second by Charles, the board voted to go into non public session. Roll call vote passed 7-0.

**V. Approval of Public Minutes**

**A. October 17, 2023**

Motion: Upon a motion by Rich with a second by Joe, the board voted to approve the minutes as amended. Roll call vote passed 5-0. Joe and Lisa abstained.

**B. December 4, 2023**

Motion: Upon a motion by Rich with a second by Deb , the board voted to approve the minutes as amended. Roll call vote passed 6-0. Lisa abstained.

**C. January 25, 2024**

Motion: Upon a motion by Rich with a second by Joe , the board voted to approve the minutes as amended. Roll call vote passed 6-0. Lisa abstained.

**VI. CPE**

**A. Rise Private Wealth Management Team**

1. The board reviewed the information regarding the CE course and it is their understanding that NASBA has approved this course.

Board went into non meeting at 9:41AM.

Board ended non meeting at 10:00AM

**VII. Administrative Rules and Legislative Topics**

**A. AC 100 - Review Final Proposal**

Motion: Upon a motion by Rich with a second by Lisa, the board approved the final proposal as amended. Roll call vote passed 7-0.

**B. AC 200 - Review Final Proposal**

Motion: Upon a motion by Rich with a second by Lisa, the board approved the final proposal as amended. Roll call vote passed 7-0.

**C. AC 504 - Review Final Proposal**

Motion: Upon a motion by Rich with a second by Lisa, the board approved the final proposal as amended. Roll call vote passed 7-0.

**D. AC 300 – Initial Proposal**

1. Rulemaking Request Form

- a. Richard will represent the board regarding AC 300.

**E. Ed and Charles provided legislation update.**

- 1. HB 1272
- 2. HB 1676
- 3. HB 1408

**VIII. CE Broker Final Rollout**

**A. Heather Kelley - 11:00AM**

- 1. Mentioned contract regarding CE broker and how it will affect accountancy.
- 2. Stakeholder meetings will be coming up. They will be recorded and posted on the website.

**IX. CE Audits**

**A. Bethany Cottrell informed the board that we are in the process of implementing the CE Audits for 2023.**

**B. The board would like the audit letters to not be sent during tax season.**

**X. NASBA Meetings**

**A. Eastern Regional Meeting - June 4th - 6th - Louisville, KY**

**B. 117th Annual Meeting - October 27th-30th - Orlando, FL**

**XI. 2024 Meeting Dates**

**A. Next meeting April 23<sup>rd</sup>**

**B. June meeting modified to June 10th**

**XII. Terms of Office**

**A. Ed David - November 20, 2023 - December 2, 2028**

**B. Richard Silverman - December 3, 2020 - December 2, 2025**

**C. Debra Grott -December 6, 2017 - December 2, 2026**

**D. Joseph Bator - October 4, 2023 - September 17, 2028**

**E. Jonathan Blais - February 8 2023 - December 2, 2027**

**F. Charles Powell - April 7, 2021 - September 21, 2025**

**G. Lisa Athanasia - December 20, 2023 - December 2, 2028**

**XIII. Non Public Session**

Motion to conduct a non-public session for the purpose of discussing investigations of alleged licensee misconduct and other confidential Board business and noting that such a non-public session is authorized by RSA 91-A:3, II (c), RSA 91-A:3 II (e), RSA 91-A:5, IV, Lodge v. Knowlton, 119 N.H. 574 (1978), and the Board's executive and deliberative privileges.

Motion: Upon a motion by ED with a second by Rich, the board voted to go into non public session. Roll call vote passed 7-0.

#### **XIV. Seal Minutes of Non Public Session**

Minutes of the non-public session are sealed to maintain the privacy of the items discussed in non-public session pursuant to RSA 91-A:3, II (c), on the grounds that public disclosure may adversely affect the reputation of a person other than a Board member or render the proposed action ineffective

Motion: Upon a motion by ED with a second by Charles, the board voted to seal the non public minutes. Roll call vote passed 7-0.

#### **XV. Adjournment**

Motion: Upon a motion by CP with a second by Joe, the board voted to adjourn at 12:53PM. Roll call vote passed 7-0.