



## Board of Accountancy Public Meeting

Accountancy Board

Apr 23, 2024 at 9:00 AM EDT to Apr 23, 2024 at 12:00 PM EDT

Absent: Lisa Athanasia

Members Present: Ed David – Chair, Richard Silverman, Joseph Bator, Charles Powell, Jonathan Blais, Debra Grott

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

I. Call To Order – ED called the meeting to order at 9:01AM.

II. Administrative Rules and Legislative Topics

A. Ac 100 - Review Conditional Approval Response

Motion: Upon a motion by Joe with a second by Richard, the board voted to approve the conditional approval response.

B. Ac 200 - Review Conditional Approval Response

Motion: Upon a motion by Joe with a second by Deb, the board voted to approve the conditional approval response to 201.01. Rules coordinator will modify that the rules should govern the board of accountancy as an editorial change at the time of adoption.

C. Ac 504 - Vote on Adoption

Motion: Upon a motion by Jon with a second by Rich, the board voted to adopt Ac 504.

D. Expiring Rules 1/1/25

1. Ac 300s - Form already submitted by board administrator to initiate rulemaking on Ac 300.

2. Ac 400s - Vote to initiate rulemaking

Motion: Upon a motion by Rich with a second by Charles the board voted to initiate rulemaking on Ac 400 and deputize Ed to work with admin and rules coordinator on the proposal.

### 3. Ac 500s - Vote to initiate rulemaking

Motion: Upon a motion by Rich with a second by Charles the board voted to initiate rulemaking on Ac 500 and deputize Ed to work with admin and rules coordinator on the proposal.

### E. Legislative Update

Motion: Upon a motion by Charles with a second by Rich the board deputizes any member of the board to testify regarding SB 600.

### III. Approval of Public Minutes from February 6th, 2024

Motion: Upon a motion by Joe with a second by Rich, the board voted to approve the public minutes for February 6<sup>th</sup>, 2024 as amended.

### IV. Hearings

#### A. Motion to Reconsider

##### 1. Aman El Rasi

Motion: Upon a motion by Ed with a second by Charles the NH board of accountancy determined it has no regulatory authority to grant grandfathered status.

##### 2. Farah Al – Khawli

##### 3.

Motion: Upon a motion by Ed with a second by Charles the NH board of accountancy determined it has no regulatory authority to grant grandfathered status.

### V. Public Comment

#### A. Zachary - Mass CPAs regarding Peer Review for NH Society of CPAs - 10AM.

1. Zachary spoke about MassCPAs is planning to transfer the administrative responsibilities to New England Peer Review this spring.

### VI. NHSCPA Event May 14<sup>th</sup>

- A. Ed will attend and give speech to the licensees.

### VII. 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

#### VIII. NASBA Meetings

A. 2024 Eastern Regional Meeting - June 4th-6th - Louisville, KY

B. 2024 Annual Meeting - October 27th- 30th - Orlando, FL

#### IX. 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 Charles, the board voted to go into non public session. Roll call vote passed 6-0.

#### X. Seal the Minutes of the 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 Charles with a second by Deb the board voted to seal the minutes of the non public session. Roll call vote passed 6-0.

#### XI. Adjournment

Motion: Upon a motion by Charles with a second by Ed, the board voted to adjourn at 11:32AM.