



## Board of Accountancy Public Meeting Minutes

Accountancy Board

Monday, June 10, 2024 at 9:00 AM EDT to Monday, June 10, 2024 at 12:00 PM EDT

Members Absent:

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

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

I. Call to Order - Ed called the meeting to order at 9:01AM.

Motion: Upon a motion by Joe with a second by Charles, the board voted to approve Rich Silverman to attend remotely due to recently having knee surgery. Roll call vote passes 6-0.

II. Approval of Public Minutes from April 23, 2024 Meeting

Motion: Upon a motion by Joe with a second by Deb, the board voted to approve the public minutes from April 23, 2024 meeting as amended. Roll call vote passes 7-0.

III. Administrative Rules and Legislative Topics

A. Ac 100 - Vote on Adoption

Motion: Upon a motion by Jonathan with a second by Joe, the board voted to adopt Ac 100. Roll call vote passes 7-0.

B. Ac 200 - Vote on Adoption

Motion: Upon a motion by Rich with a second by Joe, the board voted to Adopt Ac 200. Roll call vote passes 7-0.

C. AC 300,400,500

1. The board discussed where these rules chapters stand with Tina and the rules process for these changes. The board would like to discuss RSA 309-B at the next meeting.

#### IV. Public Comment

##### A. Jonathan Nash - Professor at UNH -CPA Exam

1. The board had a discussion around allowing students to sit for the exam before graduation.

#### V. OPLC/Board Admin Updates

##### A. CE Audit

1. Board would like to see any CPA renewal application of those who do not meet the requirements. The board requested OPLC reach out to the licensee for a response on why they did not complete the full hours required.

##### B. Standing Order regarding remote participation

Motion: Upon a motion by Joe with a second by Deb the board voted to approve the standing order regarding remote participation. Roll call vote passes 7-0.

#### VI. NASBA Eastern Regional Meeting

- A. Jonathan Blais gave updates as to what transpired during the NASBA eastern regional meeting June 4<sup>th</sup>-6<sup>th</sup>, 2024.

#### 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 Meeting

- A. 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 Joe with a second by Jon the board voted to go into non public session. Roll call vote passes 7-0.

#### 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 Ed with a second by Charles the board voted to seal the minutes of the non public session. Roll call vote passes 7-0.

The board conducted a Non meeting which began at 11:30AM.

The board returned to public session at 11:45AM.

#### XI. Adjournment

Motion: Upon a motion by Charles with a second by Joe, the board voted to adjourn at 11:46AM. Roll call vote passes 7-0.