



Board of Accountancy Public Meeting Minutes

Accountancy Board

Monday, August 5, 2024 at 9:00 AM EDT to Monday, August 5, 2024 at 12:00 PM EDT

Members Absent: Richard Silverman

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

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

II. Approval of Public Minutes from June 10, 2024 Meeting

Motion: Upon a motion by Joe with a second by Deb, the board voted to approve the public minutes from June 10, 2024 as amended. Roll call vote passes 6-0.

III. Administrative Rules and Legislative Topics

A. Ac 300 - Cassandra to provide update

1. Attorney Brown provided update regarding Ac 300 and the board members had some questions regarding the NASBA contract. The board would like to speak to Heather Kelley at the next meeting for an update.

B. Ac 400 - Review Initial Proposal and Forms

1. The board reviewed the proposal and forms and will review the changes once completed by Tina. The board administrator will send the updated draft to all the board members once complete.

C. Ac 500- Review Initial Proposal

Motion: Upon a motion by Joe with a second by Deb, the board voted to approve AC 500 as amended and begin the rulemaking process. Roll call vote passes 6-0.

D. RSA 309-B

1. The board discussed changes they would potentially like to make with their statute. Jonathan Blais will come up with a list to send to Attorney Brown, Tina and the board administrator. The board would like to discuss this at the next meeting.

IV. Hearings

- A. Wai Man Maria Chan - 10AM

V. NASBA 2024 Annual Meeting - October 27-30 - Orlando, FL

VI. New Business

- A. NASBA Reports
- B. 2025 Meeting Dates
 1. The Board Administrator will schedule the Board of Accountancy 2025 dates with board chair Ed David discuss at the October meeting.

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. 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 Joe, the board voted to go into their 1st non public session at 9:20AM. Roll call vote passes 6-0.

Motion: Upon a motion by ED with a second by Deb, the board voted to go into their 2nd non public session at 10:29AM. Roll call vote passes 6-0.

IX. 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 Jonathan the board voted to seal the minutes of the non public session. Roll call vote passes 6-0.

X. Adjournment

Motion: Upon a motion by ED with a second by Jonathan the board voted to adjourn the meeting at 11:29AM. Roll call vote passes 6-0.