



## Board of Accountancy Public Meeting Minutes

Accountancy Board

Friday, October 25, 2024 at 1:00 PM EDT to Friday, October 25, 2024 at 3:00 PM EDT

Members Absent:

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

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

- Joe Bator left the meeting at 2:30PM
- Debra Grott left the meeting at 3:10PM
- Charles Powell left the meeting at 3:15PM

I. Call To Order – Ed called the meeting to order at 1:11pm.

- Debra Grott is attending remotely due to excessive travel.
- Charles Powell is attending remotely due to excessive travel.
- Joe Bator is attending remotely due to excessive travel.

II. Welcome Dee Jurius – Executive Director

III. Administrative Rules and Legislative Topics

A. Ac 300 - Review Initial Proposal

**Motion:** Upon a motion by Rich with a second by Joe, the board voted to approve Ac 300 as amended. Roll call vote passes 7-0.

B. Legislative Change Conversation

1. Retired CPA Status

**Motion:** Upon a motion by Rich with a second by Ed, the board voted to deputize Richard Silverman to review Cassandras draft related to the Retired CPA Status. Roll call vote passes 7-0.

#### IV. 2025 Meeting Dates

A. The board approved the following meeting dates for 2025.

- Tuesday February 4th
- Monday April 21st
- Monday June 30th
- Monday August 4th
- Monday October 6th
- Monday December 8th

#### V. UAA Changes Conversation

A. The board discussed the changes NASBA is proposing to the UAA. Further discussion will be held at the December meeting.

#### VI. 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 Jon, the board voted to go into a non public session. Roll call vote passes 7-0.

#### VII. 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 Jon, the board voted to seal the minutes of the non public session. Roll call vote passes 4-0.

#### VIII. Adjournment

-The meeting adjourned at 3:47pm. The next meeting is Monday December 2<sup>nd</sup> at 9:00AM.