



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, Lisa Athanasia, Richard Silverman, Jonathan Blais, Joseph Bator (Remote), Charles Powell (Remote) , Debra Grott (Remote)

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

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

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Retired CPA Status

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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 Retried 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 Jonathan, 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 2nd at 9:00AM.