



Board of Accountancy Public Meeting Minutes

Accountancy Board

Monday, October 7, 2024 at 9:00 AM EDT to Monday, October 7, 2024 at 12:00 PM EDT

Members Absent: Charles Powell

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

Staff Present: Alex Fisher – Board Administrator, Rahkiya Medley Esq. - Board Counsel

I. Call To Order - ED call the meeting to order at 9:07AM.

-Lisa Athanasia is remote due excessive travel and unable to make it in time for the meeting.

II. Non Public Session

Motion: Upon a motion by ED with a second by Jon, the board voted to go into non public session at 9:07AM. Roll call vote passes 6-0.

III. Approval of Public Minutes from August 5, 2024 Meeting

Motion: Upon a motion by Joe with a second by Deb, the board voted to approve the public session minutes from August 5, 2024 meeting. Roll call vote passes 5-0-1.

IV. Standing Order regarding Order on Licensing Proceedings

Motion: Upon a motion by Rich with a second by Debra, the board voted to approve the standing order regarding the order on licensing proceedings related to social security numbers. Roll call vote passes 5-1.

-The board went into a non Meeting at 10:29AM.

-The board returned to public session at 10:38 AM.

V. Administrative Rules and Legislative Topics

A. Ac 300 - Review Initial Proposal

1. The board would like to table Ac 300 until Rich has the chance to review with Tina.

B. Ac 400 - Review Initial Proposal

Motion: Upon a motion by ED with a second by Joe, the board voted to approve the initial proposal of Ac 400. Roll call vote passes 6-0.

C. Ac 501, Ac 503, Ac 507, Ac 507 - Hearing 10:30AM

1. There was no public comment during the hearing.

D. SB 369

1. The board received an update on SB 369 passing legislation and the effect on the board.

E. HB 518

1. The board received an update on HB 518 passing legislation and the effect on the board.

VI. Hearings

A. Gary Plante - 9:30AM

B. Maria Chan – 11AM

Motion: Upon a motion by Jon with a second by Rich, the board voted to continue the hearing until the December 2, 2024 meeting. Roll call vote passes 6-0.

VII. 2025 Meeting Date Proposal

A. 1/13, 4/21, 6/30, 8/4, 10/6, 12/8

VIII. NASBA Updates

A. Quarterly NH Report

B. 2024 Proposed Bylaws

IX. 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

X. Petition Ac 100, 200

Motion: Upon a motion by Deb with a second by Rich, the board voted to deputize to Ed to view the petition from Cassandra. Roll call vote passes 4-0-1. JB abstained.

XI. 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 non public session. Roll call vote passes 6-0.

XII. 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 Deb, the board voted to seal the minutes of the non public session. Roll call vote passes 5-0.

XIII. Adjournment

-The meeting adjourned at 1:00PM. The next meeting is December 2, 2024 at 9:00AM.